D4299350

### WRIT OF FIERI FACIAS

W.A. LUCKY, III			TWENTY-SIXTH JUDICIAL	DI	STR	IC.	Ë	
"V.S.	•		PARISH OF BOSSIER					9
BARBARA MARIE CAREY CARR			STATE OF LOUISIANA		•			
DOCKET NUMBER: C-127573								,

TO: THE HONORABLE JULIAN WHITTINGTON. Shoriff of the Parish of BOSSIER, Greeting:

WE COMMAND YOU, That by seizure and sale of the property, real and personal, rights and credits of

BARBARA MARIE CAREY CARR LOLLAR F/K/A BARBARA MARIE CAREY CARR 6225 TRIBUTARY COURT BOSSIER CITY, LA 71112

in the manner prescribed by law, you cause to be made the sum of

MA - 8 2016 Shemi Shemi Sentan, LA

\$1,799,450,52

as well as your own charges, to satisfy a judgment lately rendered against the said BARBARA MARIE CAREY CARR LOLLAR F/K/A BARBARA MARIE CAREY CARR in our said Court, for the Parish of Bossier, in favor of the said

W.A. LUCKY III

And how you have executed this writ you make return to our said Court, as the law directs.

WITNESS THE HONORABLE JUDGES OF OUR SAID COURT, THIS THE 7th DAY OF JUNE, 2018.

JILL M. SESSIONS, CLERK OF COURT

Deputy Clerk of Twenty-Sixth Judicial District Court, Bossier Parish, LA

ATTORNEY; CURTIS R. SHELTON Ayres, Shelton, Williams, Benson & Paine, LLC 318-227-3500

EXHIBIT

5

**BSO 001** 

**EXHIBIT H** 

# 127573 Luckey 15.

6/12/2018 # 127,573

Called Curtis Shelton (227-3306) at 11:05 regarding the writ of fifa. He said to hold off on the writ because he has issued a subpoena for Barbara Carr to produce the \$1,730,000 promissory note on July 5<sup>th</sup>, 2018.

He said he may want us to seize the note on that court date and would be in contact with us before July 5<sup>th</sup>.

jbh Davis Panell



AYRES, SHELTON, WILLIAMS, BENSON & PAINE, LLC
333 Texas Street, 1400 Regions Tower
Shreveport, Louisiana 71101
Telephone: 318-227-3500
Facsimile: 318-227-3980

Curtis R. Shelton

Mailing address:

Direct: 318-227-3306 curtisshelton@arklatexlaw.com

Post Office Box 1764 Shreveport, LA 71166

September 5, 2018

#### HAND DELIVERED

Hon, Julian C. Whittington Bossier Parish Sheriff Bossier Parish Sheriff's Office Benton, LA 71006

Attention:

Ms. Kimberly D. Flournoy

Civil Division

Re:

W. A. Lucky, III vs. Barbara Marie Carey Carr; number 127,573; Section F; 26th Judicial

District Court; Bossier Parish, Louisiana

Dear Kim:

Enclosed please find our check in the amount of \$1,500.00 payable to the order of the Bossier Parish Sheriff's Office. This is the deposit for the execution of the writ of fi.fa. by the seizure and sale of the original promissory note that is in the sheriff's possession in connection with the above referenced lawsuit.

The original note is described as follows: 2017 which we provide William Lollar That certain dated vov. 27 payette to barrier have during the original promissory note in the principal amount of One 2011

Original promissory note in the principal amount of One Million Seven Hundred Thirty Thousand and No/100ths Dollars (\$1,730,000.00) plus interest thereon at the rate of four percent (4.0%) per annum until paid, payable in four (4) consecutive annual installments of \$100,046.00, the first such installment being due and payable on November 1, 2018, and a final BALLOON PAYMENT equal to all remaining principal and interest then due hereunder, due and payable on November 1, 2022.



**BSO 010** 

**EXHIBIT H** 

Case 5:18-cv-01526-SMH-KDM Document 198-10 Filed 11/12/22 Page 4 of 68 PageID #: Case 5:18-cv-01526-SMH-KLH Document 79-4915led 12/23/19 Page 2 of 2 PageID #: 1064

# Ayres, Shelton, Williams, Benson & Paine, LLC

Bossier Parish Sheriff September 5, 2018 Page 2

The promissory note is movable property. Therefore, it is only necessary for it to be advertised once for sale. If possible, please advertised the sale for October 24, 2018. If that is not possible, then I would ask you to advertise it for October 17, 2018, if that can be done.

The notice of seizure and notice to appoint appraiser can be served on the judgment debtor, Barbara Marie Carey Carr a/k/a/ Barbara Marie Carey Carr Lollar through her attorney of record as follows:

Barbara Marie Carey Carr Lollar Through: Mr. J. Davis Powell Davidson Summers, APLC 330 Marshall Street, Suite 1114 Shreveport, LA 71101.

The notice to appoint appraiser can be served on the plaintiff, W. A. Lucky, III, through his attorneys of record by service upon me at my office address above.

Please let me know if you have any questions. We appreciate your attention to this matter.

Yours very truly,

Curtis R. Shelton

CRS:hs

Encl.

cc: Mr. R. Joseph Naus via e-mail

Case 5:18-cv-01526-SMH-KDM Document 198-10 Filed 11/12/22 Page 5 of 68 PageID #:

AYRES, SHELTON, WILLIAMS, BENSON & PAINE, LLC

24838 -

9/5/2018

**Bossler Parish Sheriff** 

Check No. 24838

**Invoice Date** 

Invoice No.

Description

**Matter ID** 

**Amount** 

9/5/2018

Wrif If Fl.Fa.

122103.5003

1,500.00

SCANNED

SEP 0 5 2018

FOR SECURITY PURPOSES. THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND ANCROPRINTING IN THE BIOHOEIG

Total:

1,500.00

AYRES, SHELTON, WILLIAMS, BENSON & PAINE, LLC

OPERATING ACCOUNTS 333 TEXAS STREET 1 SHREVEPORT, LA 71101

24838 84-362/654





DATE

9/5/2018

REGIONS

**AMOUNT** 

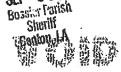
\$1,500.00

TO THE **ORDER** OF

One Thousand, Five Hundred & No/100 Dollars

:: Bossjer Parish Sheriff

P.O. Box 850 Benton, LA 71006



8 SECURITY FEATURES INCLUDED, DETAILS ON BACK

"O24838" "O65403626" O131820743"

JULIAN C. WHITTINGTON SHERIFF PH: (318) 965-2203 FAX: (318) 965-3505



BOSSIER PARISH SHERIFF'S OFFICE POST OFFICE BOX 850 BENTON, LA 71006

September 6, 2018

Caddo Parish Sheriff's Office ATTN: Civil Department 501 Texas Street, Room 101 Shreveport, LA 71101-5410

> RE: Service for BARBARA MARIE CAREY CARR LOLLAR F/K/A BARBARA MARIE CAREY THROUGH MR. J. DAVIS POWELL & W.A. LÜCKY, III THROUGH ATTORNEYS OF RECORD CURTIS R. SHELTON

Dear Clerk,

In order to expedite the date of sale (per the attorney) please mail the returns in the self-addressed, stamped envelopes as soon as possible. Should you have any questions, please do not hesitate to contact me. You may reach me at (318) 935-2032. Thank you in advance!

Sincerely,

Kimberly D. Flournoy

Bossier Parish Sheriff's Office

Civil Department

EXHIBIT

Signature

Si

BSO 004 EXHIBIT H

# Kim Flournoy

From:

Kim Flournoy

Sent:

Thursday, September 06, 2018 1:27 PM

To:

'curtisshelton@arklatexlaw.com'

Subject: Attachments: SUIT # 127573 SUIT # 127573.docx

Importance:

High

Mr. Shelton please review the attached language and verbiage for the description in the above referenced suit and make any necessary changes. Also, once I receive your approval I will be sending a Notice of Seizure and Notice to Appoint Appraiser to Barbara Marie Carey Carr Lollar F/K/A Barbara Marie Carey Carr through Mr. J. Davis Powell, 330 Marshall Street, Suite 1114, Shreveport, LA 71101 and Notice to Appoint Appraiser to W.A. Lucky, III through attorneys of record Curtis R. Shelton, 333 Texas Street, 1400 Regions Tower, Shreveport, LA 71101. Once I receive the returns from Caddo Parish I will contact you immediately to send you an ad approval. Once approved, we will set for sale as I understand this is a time sensitive matter. Thank you and have a great day!

Kimberly Flournoy Bossier Sheriff's Office (318) 935-2032 Phone (318) 965-3448 Fax



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If you have received this email in error, please immediately notify me by telephone at 318-965-2203 and permanently delete the original and any copy or any printout thereof.



THAT CERTAIN ORIGINAL PROMISSORY NOTE DATED NOVEMBER 2, 2017 MADE BY RONALD WILLIAM LOLLAR PAYABLE TO BARBARA MARIE CAREY CARR LOLLAR OR HER ORDER IN THE PRINCIPAL AMOUNT OF ONE MILLION SEVEN HUNDRED THIRTY THOUSAND AND NO/100THS DOLLARS (\$1,730,000.00) PLUS INTEREST THEREON AT THE RATE OF FOUR PERCENT (4.0%) PER ANNUM UNTIL PAID, PAYABLE IN FOUR (4) CONSECUTIVE ANNUAL INSTALLMENTS OF \$ 100,046.00, THE FIRST SUCH INSTALLMENT BEING DUE AND PAYABLE ON NOVEMBER 1, 2018, AND A FINAL BALLOON PAYMENT EQUAL TO ALL REMAINING PRINCIPAL AND INTEREST THEN DUE HEREUNDER, DUE AND PAYABLE ON NOVEMBER 1, 2022.

## Kim Flournoy

From:

Curtis R. Shelton < CurtisShelton@arklatexlaw.com>

Sent:

Thursday, September 06, 2018 1:29 PM

To: Subject: Klm Flourney RE: SUIT # 127673

Dear Kimberly,

I have review this and it looks great to me. Thanks!

Curtis R. Shelton
Ayres, Shelton, Williams, Benson & Paine, LLC
14<sup>th</sup> Floor Regions Tower
333 Texas Street (71101)
P. O. Box 1764
Shreveport, LA 71166-1764
318-227-3500 work
318-227-3306 direct
318-470-9010 mobile
318-227-3806 facsimile
www.arklatexlaw.com

IRS Circular 230 Disclosure: To ensure compliance with U.S. Treasury Regulations governing tax practice, we inform you that any U.S. federal tax advice contained in this communication, including any appendices, is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding any penalties under U.S. federal tax law, or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

#### CONFIDENTIALITY STATEMENT

This electronic message transmission contains information from the law firm of Ayres, Shelton, Williams, Benson & Paine, LLC and is confidential or privileged. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this Information is prohibited. If you have received this electronic transmission in error, please notify us by telephone (318-227-3306).

From: Kim Flournoy [mailto:kflournoy@bosslersheriff.com]

Sent: Thursday, September 6, 2018 1:27 PM

To: Curtis R. Shelton Subject: SUIT # 127573 Importance: High

Mr. Shelton please review the attached language and verbiage for the description in the above referenced suit and make any necessary changes. Also, once I receive your approval I will be sending a Notice of Seizure and Notice to Appoint Appraiser to Barbara Marie Carey Carr Lollar F/K/A Barbara Marie Carey Carr through Mr. J. Davis Powell, 330 Marshall Street, Suite 1114, Shreveport, LA 71101 and Notice to Appoint Appraiser to W.A. Lucky, III through attorneys of record Curtis R, Shelton, 333 Texas Street, 1400 Regions Tower, Shreveport, LA 71101. Once I receive the returns from Caddo Parish I will contact you immediately to send you an ad approval. Once approved, we will set for sale as I understand this is a time sensitive matter. Thank you and have a great day!

Kimberly Flournoy



BSO 015 EXHIBIT H

# NOTICE OF SEIZURE SHERIFF'S OFFICE

Suit No: (08) 127573 Serial #: 50

Date:

Thursday, September 6, 2018

W. A. LUCKY, III VS

BARBARA MARIE CAREY CARR

JULIAN C. WHITTINGTON, SHERIFF

P.O.Box 850

BENTON, LA 71006

Parish of Bossler

26th Judicial District Court

State of Louisiana

TO:LOLLAR, BARBARA MARIE CAREY CARR F/K/A BARBARA MARIE CAREY THROUGH MR. J. DAVIS POWELL

330 MARSHALL STREET, SUITE 1114

PLEASE TAKE NOTICE: That by virtue of a writ of FIERI FACIAS, issued in, the above mentioned suit, I have seized and taken into my official custody all the rights, title, interest and claims of BARBARA MARIE CAREY CARR, In and for the following named and described property, to wit:

THAT CERTAIN ORIGINAL PROMISSORY NOTE DATED NOVEMBER 2, 2017 MADE BY RONALD WILLIAM LOLLAR PAYABLE TO BARBARA MARIE CAREY CARR LOLLAR OR HER ORDER IN THE PRINCIPAL AMOUNT OF ONE MILLION SEVEN HUNDRED THIRTY THOUSAND AND NO/100THS DOLLARS (\$1,730,000.00) PLUS INTEREST THEREON AT THE RATE OF FOUR PERCENT (4.0%) PER ANNUM UNTIL PAID, PAYABLE IN FOUR (4) CONSECUTIVE ANNUAL INSTALLMENTS OF \$ 100,046.00, THE FIRST SUCH INSTALLMENT BEING DUE AND PAYABLE ON NOVEMBER 1, 2018, AND A FINAL BALLOON PAYMENT EQUAL TO ALL REMAINING PRINCIPAL AND INTEREST THEN DUE HEREUNDER, DUE AND PAYABLE ON NOVEMBER 1, 2022. 1.6

SG

NOW, THEREFORE, unless you come forward, from the service of this notice, pay and satisfy the demands of: W. A. LUCKY, III, in the above-entitled suit, and all costs, or point out other property, I will proceed to advertise and sell the above described property, according to law.

This matter is tentatively scheduled for Sheriff's Sale on the first Wednesday, fourteen days from the date of the notice of seizure; however, you should contact the Sheriff's Office at (318)965-3404 for the actual sale date and any rescheduling.

SHERIFE'S RETURN DATE: C SERVED. PERSONAL: DOMICILIARY UNABLE TO LOCATE:( MOVED( MOVED( ) NO SUCH ADDRESS( OTHER REASON: DEPUTY: BPSO-01V-202-0402

JULIAN C. WHITTINGTON-SHERIFF & 🗈 **EX-OFFICIO TAX COLLECTOR** BOSSIER PARISH

KIM FLOURNOY

EXHIBIT

Return Copy

9-14-18

Kim Flournoy

From:

Kim Flournoy

Sent: To: Friday, September 14, 2018 11:55 AM

curtisshelton@arklatexlaw.com

Subject:

Suit # 127573

Attachments:

doc02136020180914114832.pdf

importance:

High

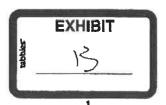
Mr. Shelton, please see the attached advertisement. Once you sign the second form and send both pages I will set for sale. Thank you and have a good weekend!

Kimberly Flournoy Rossier Sheriff's Office (318) 935-2032 Phone (318) 965-3448 Fax



This email, and any attachments thereto, is intended only for use by the addressee(s) named herein and may contain legally privileged and/or confidential information. If you are not the intended recipient of this email, you are hereby notified that any dissemination, distribution or copying of this email, and any attachments thereto, is strictly prohibited.

If you have received this email in error, please immediately notify me by telephone at 318-965-2203 and permanently delete the original and any copy or any printout thereof.



#### BOSSIER PARISH SHERIFF'S OFFICE JULIAN C. WHITTINGTON, SHERIFF BOSSIER PARISH, LOUISIANA

September 14, 2018

VIA FACSIMILE: (318) 227-3806

Curtis Shelton P. O. Box 22260 Shreveport, LA 71120-2260

> RE: Suit No. (08) 127573-W. A. LUCKY, III Vs. BARBARA MARIE CAREY CARR

Mr. Shelton,

Please see attached Advertisement notice for your review. After reviewing, if all information is correct, please sign below and return to my attention. WE MUST HAVE YOUR SIGNATURE BEFORE WE CAN RUN THE AD AND SET A SALE DATE. Please return both pages.

If you have any further questions, please feel free to contact me at the number listed below.

BOSSIER PARISH SHERIFF'S OFFICE

Kimberly D. Flournoy

CIVIL PROCESS DIVISION

(318) 935-2032 ph (318) 965-3450 fax

ATTORNEY FOR PLAINTIFF

### SHERIFF'S SALE SHERIFF'S OFFICE

Sult No: (08) 127573-

Date:

Friday, September 14, 2018

W. A. LUCKY, III VS

BARBARA MARIE CAREY CARR

JULIAN C. WHITTINGTON, SHERIFF

P.O.Box 850

**BENTON, LA 71006** 

Parish of Bossier

26th Judicial District Court

State of Louisiana

By virtue of a Writ of FIERI FACIAS issued in the above numbered and entitled cause and to me directed, I have seized and will proceed to sell at public auction, to the last and highest bidder, for cash, WITH the benefit of appraisement, and according to law, at the principal front door of the court house, in the town of Benton, LA, on WEDNESDAY, OCTOBER 24, 2018, between the hours of 10:00 AM and 4:00 PM the following described property, situated in parish of BOSSIER, Louisiana, to-wit::

THAT CERTAIN ORIGINAL PROMISSORY NOTE DATED **NOVEMBER 2, 2017 MADE BY RONALD WILLIAM LOLLAR** PAYABLE TO BARBARA MARIE CAREY CARR LOLLAR OR HER ORDER IN THE PRINCIPAL AMOUNT OF ONE MILLION SEVEN **HUNDRED THIRTY THOUSAND AND NO/100THS DOLLARS** (\$1,730,000.00) PLUS INTEREST THEREON AT THE RATE OF FOUR PERCENT (4.0%) PER ANNUM UNTIL PAID, PAYABLE IN FOUR (4) CONSECUTIVE ANNUAL INSTALLMENTS OF \$ 100,046.00, THE FIRST SUCH INSTALLMENT BEING DUE AND PAYABLE ON NOVEMBER 1, 2018, AND A FINAL BALLOON PAYMENT EQUAL TO ALL REMAINING PRINCIPAL AND INTEREST THEN DUE HEREUNDER, DUE AND PAYABLE ON **NOVEMBER 1, 2022.** 

And from the proceeds of said sale to pay petitioners claims of: ONE MILLION SEVEN HUNDRED NINETY-NINE THOUSAND FOUR HUNDRED FIFTY AND 52 / 100 (\$1,799,450.52) DOLLARS, along with interest, attorney's fees and all other costs of suit.

PUBLISH ON:

ATTORNEY FOR PLAINTIFF: Curtis R Shelton P. O. Box 22260 Shreveport, LA 71120-2260 318-221-6277

JULIAN C. WHITTINGTON, SHERIFF & **EX-OFFICIO AUCTIONEER BOSSIER Parish** 

BPSO-CIV-209-0402

## Kim Flournoy

From:

Kim Flournoy

Sent:

Friday, September 14, 2018 1:33 PM

To:

'Curtis R. Shelton'

Subject: Attachments: Sale Notice for Suit # 127573 doc02137020180914133128.pdf

Importance:

High

Please find attached sale notice for the above referenced sale.

Kimberly Flournoy Bossier Sheriff's Office (318) 935-2032 Phone (318) 965-3448 Fax



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If you have received this email in error, please immediately notify me by telephone at 318-965-2203 and permanently delete the original and any copy or any printout thereof.

From: Curtis R. Shelton [mailto:CurtisShelton@arklatexlaw.com]

Sent: Friday, September 14, 2018 12:54 PM

To: Kim Flourney

**Subject:** RE: Suit # 127573

Dear Kim,

Attached is the executed advertisement form. I will put the original in the mail.

Curtis R. Shelton

Ayres, Shelton, Williams, Benson & Paine, LLC

14th Floor Regions Tower

333 Texas Street (71101)

P. O. Box 1764

Shreveport, LA 71166-1764

318-227-3500 work

318-227-3306 direct

318-470-9010 mobile

318-227-3806 facsimile





#### BOSSIER PARISH SHERIFF'S OFFICE JULIAN C. WHITTINGTON, SHERIFF BOSSIER PARISH, LOUISIANA

September 14, 2018

VIA FACSIMILE: (318) 227-3806

Curtis Shelton P. O. Box 22260 Shreveport, LA 71120-2260

> RE: Suit No. (08) 127573-W. A. LUCKY, III Vs. BARBARA MARIE CAREY CARR

Mr. Shelton,

Please see attached Advertisement notice for your review. After reviewing, if all information is correct, please sign below and return to my attention. WE MUST HAVE YOUR SIGNATURE BEFORE WE CAN RUN THE AD AND SET A SALE DATE. Please return both pages.

If you have any further questions, please feel free to contact me at the number listed below.

BOSSIER PARISH SHERIFF'S OFFICE

Kimberly D. Flournoy

CIVIL PROCESS DIVISION

(318) 935-2032 ph (318) 965-3450 fax

ATTORNEY FOR PLAINTIFF

# SHERIFF'S SALE SHERIFF'S OFFICE

Suit No: (08) 127573-

Date: Friday, September 14, 2018

W. A. LUCKY, III

BARBARA MARIE CAREY CARR

JULIAN C. WHITTINGTON, SHERIFF

P.O.Box 850

**BENTON, LA 71006** 

Parish of Bossier

26th Judicial District Court

State of Louisiana

By virtue of a Writ of FIERI FACIAS issued in the above numbered and entitled cause and to me directed, I have seized and will proceed to sell at public auction, to the last and highest bidder, for cash, WITH the benefit of appraisement, and according to law, at the principal front door of the court house, in the town of Benton, LA, on WEDNESDAY, OCTOBER 24, 2018, between the hours of 10:00 AM and 4:00 PM the following described property, situated in parish of BOSSIER, Louisiana, to-wit::

THAT CERTAIN ORIGINAL PROMISSORY NOTE DATED NOVEMBER 2, 2017 MADE BY RONALD WILLIAM LOLLAR PAYABLE TO BARBARA MARIE CAREY CARR LOLLAR OR HER ORDER IN THE PRINCIPAL AMOUNT OF ONE MILLION SEVEN HUNDRED THIRTY THOUSAND AND NO/100THS DOLLARS (\$1,730,000.00) PLUS INTEREST THEREON AT THE RATE OF FOUR PERCENT (4.0%) PER ANNUM UNTIL PAID, PAYABLE IN FOUR (4) CONSECUTIVE ANNUAL INSTALLMENTS OF \$ 100,046.00, THE FIRST SUCH INSTALLMENT BEING DUE AND PAYABLE ON NOVEMBER 1, 2018, AND A FINAL BALLOON PAYMENT EQUAL TO ALL REMAINING PRINCIPAL AND INTEREST THEN DUE HEREUNDER, DUE AND PAYABLE ON NOVEMBER 1, 2022.

And from the proceeds of said sale to pay petitioners claims of: ONE MILLION SEVEN HUNDRED NINETY-NINE THOUSAND FOUR HUNDRED FIFTY AND 52 / 100 (\$1,799,450.52) DOLLARS, along with interest, attorney's fees and all other costs of suit.

PUBLISH ON:

ATTORNEY FOR PLAINTIFF: Curtis R Shelton P. O. Box 22260 Shreveport, LA 71120-2260 318-221-6277 JULIAN C. WHITTINGTON, SHERIFF & EX-OFFICIO AUCTIONEER
BOSSIER Parish

BPSO-CIV-209-0402



# Kim Flournoy

From:

Kim Flournoy

Sent:

Monday, September 17, 2018 10:32 AM

To:

curtisshelton@arklatexlaw.com

Subject:

Sult # 127573

Importance:

High

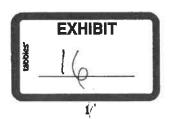
Mr. Shelton it is my understanding the above referenced suit is with appraisal. In the event we have 2 appraisals that vary greatly and we have to get a third appraisal, do you have any recommendations as to whom appraises these type of notes? If possible could you give the names of at least two so we are not down to the wire trying to find one last minute. Thanks, Kim.

Kimberly Flournoy Bossier Sheriff's Office (318) 935-2032 Phone (318) 965-3448 Fax



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# UNITED STATES DISTRICT COURT WESTERN DISTRICT OF LOUISIANA SHREVEPORT DIVISION

MAGNOLIA ISLAND PLANTATION, L.L.C. § and BARBARA MARIE CAREY LOLLAR §

**CIVIL ACTION NO: 5:18-cv-01526** 

**Plaintiffs** 

VS.

S Y, III, S JLIAN S

ගඟඟඟඟ

DISTRICT JUDGE MAURICE HICKS

LUCKY FAMILY, L.L.C., W.A. LUCKY, III, And BOSSIER PARISH SHERIFF JULIAN C. WHITTINGTON, in his official capacity

**Defendants** 

MAGISTRATE JUDGE KAREN HAYES

# AFFIDAVIT OF KIM FLOURNOY

### STATE OF LOUISIANA

# PARISH OF BOSSIER

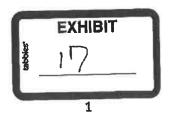
BEFORE ME, the undersigned Notary Public, personally appeared KIM FLOURNOY who, after first being duly sworn, did depose and state as follows:

1.

This affidavit is based on my personal knowledge.

2.

I have been employed by Julian C. Whittington, Sheriff of Bossier Parish, (hereinafter "the Sheriff") since February 16, 2007.



3.

From May 11, 2016 to June 5, 2019 I was employed in the civil department where I handled sheriff's sales.

4.

In September of 2018, I was preparing for the sheriff's sale of a promissory note in the suit titled W.A. Lucky, III v. Barbara Marie Carey Carr, Suit No. 08-127573.

5.

Both parties in the suit were noticed of their right to submit an appraisal of the seized property, the promissory note, in preparation for the sheriff's sale.

6.

The appraisals were due by October 19, 2018 for the Sheriff's sale that would take place on October 24, 2018.

7.

I was instructed that if there was great discrepancy between the two appraisals, the Sheriff would be required to appoint a third appraisar and obtain a third appraisal in time for the Sheriff's sale which would be only five days later.

8.

I then consulted with my supervisor Jean Horne, and we both consulted with legal counsel for the Sheriff regarding sheriff's sales, James Southerland.

9.

James Southerland advised that he would look into the matter and see if he could recommend the appropriate appraiser to appraise the subject promissory note should the Sheriff be required to appoint a third appraiser.

10.

Shortly after, James Southerland contacted me and advised that after looking into the matter he was unable to locate the appropriate appraiser for me to contact to obtain a third appraisal on behalf of the Sheriff should one be required.

11.

James Southerland mentioned that I could contact Curtis Shelton, who he said he knew to be an experienced business attorney, and ask him to provide recommendations for a qualified appraiser that the Sheriff's office could appoint should a third appraisal become necessary.

12.

I was advised to contact Curtis Shelton for a recommendation solely based on my conversations with James Southerland and Jean Horne, and not due to any policy, procedure or custom of the Sheriff's office.

13.

It was the custom of the Sheriff's office for me to consult with my supervisor and legal counsel with any questions that I had in conducting the preparations for a sheriff's sale.

14.

I contacted Curtis Shelton for a recommendation and he provided me with the name of Patrick LaCour.

15,

I spoke with Patrick LaCour regarding performing the appraisal and to coordinate his appointment with the Sheriff's office to sign the Appraisement Sheet and provide the appraisal in accordance with his appointment by the Sheriff.

16.

His appointment is evidenced by the Appraisement sheet which was signed by both Patrick LaCour and myself (Rec. Doc. 84-16, pp. 18-19 of 32), Exhibit A hereto.

him flournay

DONE AND SIGNED on this 3rd day of February 2020.

A KERBY MOTADY OUT

ARY A, KERRY, NOTARY PUBLIC NOTARY ID # 62366 BOSSIER PARISH, LOUISIANA MY COMMISSION IS FOR LIFE

#### Jean Horne

From:

Kim Flournoy <kflournoy@bossiersheriff.com>

Sent

Friday, September 21, 2018 9:26 AM

To: Subject: Curtis R. Shelton RE: Suit # 127573

Thank you and have a great weekend!

Kimberly Flournoy Bossier Sheriff's Office (318) 935-2032 Phone (318) 965-3448 Fax



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if you have received this email in error, please immediately notify me by telephone at 318-965-2203 and permanently delete the original and any copy or any printout thereof.

From: Curtis R. Shelton [mailto:CurtisShelton@arklatexlaw.com]
Sent: Friday, September 21, 2018 9:22 AM

To: Kim Flournoy

Subject: RE: Suit # 127573

Dear Kim.

Attached is the appointment of appraiser for the plaintiff, Mr. W. Al. Lucky. He is appointing Chad M. Garland

I will look to see if I can find some other persons who would appraise the note.

Curtis R. Shelton Ayres, Shelton, Williams, Benson & Paine, LLC 14<sup>th</sup> Floor Regions Tower 333 Texas Street (71101) P. O. Box 1764 Shreveport, LA 71166-1764 318-227-3500 work 318-227-3306 direct 318-470-9010 mobile 318-227-3806 facsimile



#### www.arklatexlaw.com

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From: Kim Flournoy [mailto:kflournoy@bossiersheriff.com]
Sent: Monday, September 17, 2018 10:32 AM
To: Curtis R. Shelton
Subject: Suit # 127573
Importance: High

Mr. Shelton it is my understanding the above referenced suit is with appraisal. In the event we have 2 appraisals that vary greatly and we have to get a third appraisal, do you have any recommendations as to whom appraises these type of notes? If possible could you give the names of at least two so we are not down to the wire trying to find one last minute. Thanks, Kim.

Kimberly Flournoy Bossier Sheriff's Office (318) 935-2032 Phone (318) 965-3448 Fax



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#### Jean Horne

From: Curtis R. Shelton < CurtisShelton@arklatexlaw.com>

Sent: Friday, October 12, 2018 8:53 AM

To: Kim Flournov Subject: Suit # 127573

Attachments: 10-12-18 - Sheriff Letter.pdf

Dear Kim,

Attached please find the executed oath and appraisement sheet for the plaintiff's appraisal. The originals of the attached will be delivered to you today.

Curtis R. Shelton Ayres, Shelton, Williams, Benson & Paine, LLC 14th Floor Regions Tower 333 Texas Street (71101) P. O. Box 1764 Shreveport, LA 71166-1764 318-227-3500 work 318-227-3306 direct 318-470-9010 mobile 318-227-3806 facsimile www.arklatexlaw.com

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# AYRES, SHELTON, WILLIAMS, BENSON & PAINE, LLC 333 TEXAS STREET, 1400 REGIONS TOWER SHREVEFORT, LOUISIANA 71101 TELEPHONE: 318-227-3500 FACSIMILE: 318-227-3980

Curtis R. Shelton

Direct: 318-227-3306 curtisshelton@arklatexlaw.com Mailing address:

Post Office Box 1764 Shreveport, LA 71166

October 12, 2018

VIA E-MAIL AND HAND DELIVERY

Hon. Julian C. Whittington Bossier Parish Sheriff Bossier Parish Sheriff's Office 204 Burt Blvd Benton, LA 71006

Attention:

Ms. Kimberly D. Flournoy

Civil Division

Re:

W. A. Lucky, III vs. Barbara Maric Carey Carr; number 127,573; Section F; 26th Judicial

District Court; Bossier Parish, Louisiana

Dear Kim:

Enclosed picase find the Oath of Appraiser and the Appraisement Sheet, each of which has been sworn and signed by Mr. Chad M. Garland before a Notary Public.

Please let me know if you have any questions. We appreciate your attention to this matter.

Yours very truly,

Curtis R. Shelton

CRS:hs

Encl

#### **OATH OF APPRAISER**

Sull No:

(08) 127573

BENTON, LA

W. A. Lucky, ill

26th Judicial District

VS

Parish of Bossier

Barbara Marie Carey Carr

State of Louisiana

STATE OF LOUISIANA PARISH OF CADDO

BEFORE ME, the undersigned authority, personally came and appeared CHAD M. GARLAND, who, after being duly swom, deposed and stated:

 I, Chad M. Garland, have been appointed by the plaintiff, W. A. Lucky, III, to value the following described property to be sold in the above captioned lawsuit, being the promissory note which is described as follows:

That certain original promissory note dated November 2, 2017 made by Ronald William Lollar payable to Barbara Marie Carey Carr Lollar or her order in the principal amount of One Million Seven Hundred Thirty Thousand and No/100ths Dollars (\$1,730,000.00) plus interest thereon at the rate of four percent (4.0%) per annum until paid, payable in four (4) consecutive annual installments of \$100,046,00, the first such installment being due and payable on November 1, 2018, and a first balloon payment equal to all remaining principal and interest then due hereunder, due and payable on November 1, 2022; and

 Further, I do hereby solemnly swear that I will make a true and just appraisal of the above described property, and that, in making said appraisement, I will act fairly and impartially and make a true value of what the above described property is worth in cash, to the best of my knowledge, information, and belief.

CHAD M. GARLAND

SWORN TO AND SUBSCRIBED before me, Notary Public, this day of

NOTARY PUBLIC, CADDO PARISH Name: Elizabeth A. Par Ker Notary I.D./Bar Roll No.: 6418

My commission expires: Life

ELIZABETH A: PARKER, NOTARY PUBLIC BOSSIER PARISH, LOUISIANA MY COMMISSION IS FOR LIFE NOTARY ID # 64118

# APPRAISEMENT SHEET

OUR NO.	(U8) 12/5/3	BENTON, LA
	W. A. Lúcky, III	26 <sup>th</sup> Judicial District
	vs	Parish of Bossler
	Barbara Marie Carey Carr	State of Louisiana
appraiser property I	enn in the above entitled and number	inted to appraise the property advertised for sale ed cause, do solemntly swear that in making said ally and have made a true value of what the said wledge, information, and belief.  Notary Fublic Name:  Notary Fublic Notary LD/Bar Roll No:  My commission expires: Life
Swom to		Deputy Sheriff
Swom to :	(sheriff) Appreiser and subscribed before me this	
day	of, 2018.	Deputy Sheriff
payable to Seven Hu Ine rate of installmen 2018, and	• Bafrara Marie Carey Carr Lollar or h ndred Thirty Thousand and No/100ths • four percent (4.0%) per annum until plas of \$100,046.00, the first such install • a that balloon payment equal to all re c, due and payable on November 1, 20	ember 2, 2017 made by Ronald William Lollar er order in the principal amount of One Million Dollars (\$1,730,000.00) plus interest thereon at aid, payable in four (4) consecutive annual ment being due and payable on November 1, maining principal and Interest then due.
	APPRAI	SEMENI
JAZO II 1. Plainti	273 of App 1. CACLAND, CFA, ASA, 1/8 17 (sheriff) Appraiser	Appraisement 60 Appraisement
2. Defen	dant (sheriff) Appraiser	Appraisement
3. Third	(sheriff) Appraiser	Apprelsement
ATTORNI	EY: CURTIS R. SHELTON 333 Texas street, Suite 1400 Shreveport, LA 71101 (318) 227-3500	

SLIZABETH A, PARKER, NOTARY RIBLIC BOSSIER PARISH, LOUSIANA MY COMMISSION IS FOR LIFE NOTARY ID # 64118

# Kim Flournoy

From:

Curtis R. Shelton < CurtisShelton@arklatexlaw.com>

Sent:

Friday, October 12, 2018 9:14 AM

To:

Kim Flournoy

Subject: Attachments: Suit # 127573
Patrick Lacour CV.pdf

Dear Kim,

In the event a third appraisal is needed, I have located a person (Mr. Patrick Lacour) who can appraise for the sheriff. He is an accountant who also a CVA designation, which is a Certified Valuation Analyst designation from NACVA (National Association of Certified Valuators and Analysts). That is the same designation that Mr. Garland has and that Mr. Dean, who I understand has been appointed for the defendant, has. Here is Mr. Lacour's contact information:

Mr. Patrick Lacour Whitehall Advisors, LLC 3820A Bayou Rapides Rd. Alexandria, LA 71303 Phone: (318) 769-9711 Fax: (318) 473-0075

E-mail: patrick@whitehalladvisors.net

I am also attaching a copy of Mr. Lacour's CV.

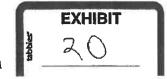
I have provided Mr. Lacour information about the note and he has told me that he is willing to be an appraiser for the Sheriff if he is appointed. Mr. Lacour understands that he would be appraising for the Sheriff and not for either party.

If I can identify other persons who might be added to the Sheriff's list of appraisers, I will let you know.

Curtis R. Shelton
Ayres, Shelton, Williams, Benson & Paine, LLC
14<sup>th</sup> Floor Regions Tower
333 Texas Street (71101)
P. O. Box 1764
Shreveport, LA 71166-1764
318-227-3500 work
318-227-3306 direct
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**CONFIDENTIALITY STATEMENT** 





# Patrick Lacour, CIA, CVA 3820A Bayou Rapides Road Alexandria, Louisiana 71303

#### **EDUCATION**

Louisiana State University, Baton Rouge, Louisiana; B.S. Accounting 1993

#### LICENSES AND ACCREDITATIONS

Certified Internal Auditor Certified Valuation Analyst 1996

2013

#### PROFESSIONAL APPILIATIONS - CURRENT

Member of Institute of Internal Auditors

Member of National Association of Certified Valuation Analysts

#### **WORK EXPERIENCE**

Whitehall Advisors, L.L.C. Co-Owner and Manager

2007 - Present

Cieco Corporation

Sr. Internal Auditor / Director of Controls

2000 - 2007

Exxon Company, USA

Sr. Internal Auditor

1992 - 2000

#### FORENSICS AND VALUATION EXPERIENCE

Mr. Lacour has been admitted as an expert witness in the  $4^{th}$ ,  $9^{th}$  and  $12^{th}$  judicial districts of the State of Louisiana and the U.S. District Court for the Middle District of Louisiana. He has performed valuations of:

- Federal Gift and Estate Taxes
- Community Property Settlements
- Automotive Dealers
- Construction and Contracting Companies
- Convenience Stores
- Oil and Gas Distribution Companies
- Oilfield Service Companies

- Professional Services Companies
- Medical Clinics
- Ambulatory Surgical Centers
- Mergers and Acquisitions
- Non-profit organizations
- Real Estate Investment Companies
- · Rental Car Agencles





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Case 5:18-cv-01526-SMH-KDM Document 186-12 Filed 09/21/22 Page 1 of 19 PageID #: 4455

BARBARA MARIE CAREY CARR LOLLAR NOTE
DATED NOVEMBER 2, 2017; FACE AMOUNT \$1,730,000

Calculation of Note Value

John W. Dean, CPA, ABV Business Valuation Consultants, L.L.C.

October 16, 2018

EXHIBIT

**EXHIBIT J** 

**EXHIBIT H** 

# Case 5:18-cv-01526-SMH-KDM Document 198-10 Filed 11/12/22 Page 31 of 68 PageID #: 4942

Case 5:18-cv-01526-SMH-KDM Document 186-12 Filed 09/21/22 Page 2 of 19 PageID #: 4456

# BARBARA MARIE CAREY CARR LOLLAR NOTE DATED NOVEMBER 2, 2017; FACE AMOUNT \$1,730,000

### **Table of Contents**

	Page(s) / Exhibits
Report on Calculation of Value	Pages 1 - 4
Promissory Note	Exhibit A
Cash Sale Deed	Exhibit B
Amortization Schedule - Original	Exhibit C
Amortization Schedule - Revised	Exhibit D
List of Documents Reviewed	Exhibit E
Curriculum Vitae of John W. Dean, CPA, ABV	Exhibit F

**EXHIBIT J** 

Case 5:18-cv-01526-SMH-KDM Document 186-12 Filed 09/21/22 Page 3 of 19 PageID #:



October 16, 2018

Mr. Davis Powell
Mr. Randy Davidson
Davison Summers, APLC
350 Marshall Street, Suite 1114
Shreveport, Louisiana 71101

RE: Barbara Marie Carey Carr Lollar Note
Dated November 2, 2017; Face Amount \$1,730,000

Dear Sirs,

#### **INTRODUCTION**

I have been retained by Davidson Summers, APLC (representing Barbara Marie Carey Carr Lollar) to perform a calculation of value of a certain promissory note dated November 2, 2017 with a face amount of \$1,730,000, payable from Ronald William Lollar (the "Maker"), to Barbara Marie Carey Carr Lollar (the "Payee"). In a calculation of value engagement, the valuation analyst executes specific valuation approaches and valuation methods in order to perform an estimate of the value of the subject interest. A calculation engagement does not include all the procedures required in a valuation engagement as that term is defined under the Statement of Standards for Valuation Services (SSVS).

#### **BACKGROUND**

This note (Exhibit A) originated in connection with a Credit Sale Deed executed on November 2, 2017 (Exhibit B). Property located in Bossier Parish was transferred for \$1,800,000; a cash down payment in the amount of \$70,000 was made; the remainder of the consideration was the \$1,730,000 mortgage note ("Lollar Note"). On or about that same time, the property was conveyed by Mr. Lollar to Magnolia Island Plantation, LLC. The mortgage was assumed as part of this transaction.

#### OTHER ISSUES

There have been various disputes and proceedings relative to the above-mentioned transactions. I have been asked to perform a calculation of the note value as of October 16, 2018. In the course of my analysis, I have calculated value without giving any weight to these disputes and other circumstances. If an asset is involved in legal proceedings and/or disputes, this may affect value; the value for such an asset may be lower than the value of the same asset unencumbered with these complications depending on the specific facts and circumstances of the situation. Accordingly, my calculations assume the collateral for the note is "free and clear" as any other standard of value would be legal in nature and outside the scope of my expertise.

333 Texas Street, Sante 1525 [ Shreveport, Louisiana 71 lii ) ph [118] 213-7611 [ tax (318) 129-3070 [ www.honvepa.com

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#### DISCUSSION OF NOTE VALUE

Fair market value (FMV) is generally defined as the price for which an asset would change hands between a willing buyer and willing seller, both parties having reasonable knowledge of the facts and circumstances, and neither being under any particular compulsion to buy or sell. For an economic valuation such as the note in question, the FMV generally equals the present value of the future economic benefits (cash flows) generated by the asset over its useful life.

The Lollar Note provides for a five-year term, 4% interest rate, four annual payments in the amount of \$100,046.00, and a final balloon payment equal to all remaining principal and interest then thereunder. An amortization schedule is attached (Exhibit C).

The first payment under the note is due November 1, 2018. I have not been provided with any information which would lead me to believe that this payment and subsequent payments as required by the note will not be timely paid.

In a FMV analysis, the buyer and seller will consider a number of factors that generally can be broken down into three areas:

- An investor must consider any risk that some, or all, of the payments required under the note will not be made on a timely basis.
- 2. The interest rate, or discount rate, which is required to compensate the buyer/seller.
- 3. Since the economic benefits (payments) will be made over a period of time, the note must also compensate its holder for the value associated with delaying receipt of cash over the term of the note. This is more commonly referred to as the time value of money.

To illustrate these factors, consider a five-year treasury obligation which was issued on October 31, 2017 (CUSIP #9128283C2). This obligation provides for a coupon rate of interest equal to 2% paid semi-annually with the principal/par amount of the note maturing on October 21, 2022. Since the treasury obligation is backed by the full faith and credit of the United States government, it is generally considered "risk free".

A hypothetical buyer of the Lollar Note would consider other investment alternatives such as the treasury obligation described above. The notes have very similar terms. However, any private mortgage note clearly involves more risk than a treasury obligation. Accordingly, the 4% interest rate on the Lollar Note was designed to compensate the holder for this additional risk.

In my opinion, it would be inappropriate to value the Lollar Note at October 16, 2018 at its face amount of \$1,730,000 for three reasons:

- The first payment under the note in the amount of \$100,046 is due to be paid on
  November 1, 2018. Thus, the holder of the note only has to wait a few days in order to
  receive this first payment. Therefore, a hypothetical buyer would generally pay more
  than face value for the note to allow for the fact that the term on October 16, 2018 is four
  years and one half month instead of the five year term which existed on the date of
  creation.
- Interest rates from November 2, 2017 through September 30, 2018 have increased slightly. This will serve to decrease the value of the note from face value to compensate

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a hypothetical buyer for the fact that he/she could invest in other financial instruments with higher "coupon" yields than the Lollar Note. To illustrate this factor, consider the five-year Treasury note discussed above. The original coupon rate was 2%; however, the bond can be purchased for approximately 96% of face value. This will increase the yield to maturity to a little under 3%. Thus, the "price" of the treasury note and the Lollar Note must be reduced in order to increase the yields to current market rates.

3. Lack of marketability – Most valuation analysts would agree that a private mortgage bond is not as marketable as a U.S. Treasury obligation since the Treasury bill can be sold on established market exchanges and, therefore, converted to cash at any time. A mortgage note is much more difficult to market and sell and, accordingly, a higher yield (lower price) will be necessary to account for this factor. The exact amount of the discount for the lack of marketability is subject to much discussion and controversy. Most would argue, for a short-term obligation, that this discount is much smaller than it would be for a long-term obligation such as a thirty-year mortgage since the limitation on converting the Lollar Note to cash at maturity is slightly over four years. Others would also point out that this lack of marketability is an additional reason that the coupon rate on the U.S. Treasury was 2% while the interest rate on the mortgage is 4%, exactly double.

#### **CALCULATION OF VALUE**

It is my opinion that the value of the Lollar Note can be calculated as follows:

<b>Description</b>		<u>Amount</u>		
Face amount	\$	1,730,000.00		
Current value		1,478,048.68		
Ratio of current value to market value (rounded)		85%		
Implied discount (rounded)		15%		

In arriving at this conclusion, I have anticipated that a willing buyer would expect a yield of 10% in order to be adequately compensated for the factors enumerated above. An amortization schedule calculating this value is attached as Exhibit D.

I was provided with appraisals of the property which serves as collateral for the mortgage. These appraisals indicate a combined value for the surface and minerals associated with the property which serve as security for the note at approximately \$2.4 million. This produces a loan to value ratio of approximately 72%. It certainly indicates enough "equity" in the collateral to provide an investor with ample assurance that the risk of any forfeiture under the note is very remote unless there is a flaw in the title or other complication which would somehow put the value of this collateral in doubt.

It is also significant to note that these appraisals represent values in late 2016. With respect to the minerals in particular, the current values should have increased substantially from late 2016 until October 16, 2018, thereby providing additional equity in the note.

#### CONCLUSION

It is my opinion that the current value of the Lollar Note is \$1,478,048.68.

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This report has been prepared based on my understanding of the facts and information made available to me. I would like to respectfully reserve the right to supplement or modify this report should additional information or facts come to my attention.

Sincerely,

John W. Dean, CPA, ABV

JWD:krf Enclosures

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Case 5:18-cv-01526-SMH-KDM Document 186-12 Filed 09/21/22 Page 7 of 19 PageID #: 4461

Exhibit A

PROMISSORY NOTE

\$1,730,000.00

November 2, 2017

FOR VALUE RECEIVED, Ronald William Lollar (the "Maker"), promises to pay to Barbara Marie Carey Carr Lollar (the "Payee"), or his order, the full sum of ONE MILLION SEVEN HUNDRED THIRTY THOUSAND and NO/100 DOLLARS (\$1,730,000.00), plus interest thereon at the rate of four percent (4.0%) per annum until paid as provided for herein. This Note shall be due and payable in four (4) consecutive annual installments of \$100,046,00, and a final BALLOON PAYMENT equal to all remaining principal and interest then due hereunder. The first installment is due and payable on November 1, 2018, and subsequent annual installments shall be due on November 1st of each following calendar year, with the final balloon payment due and payable on November 1, 2022. Maker may prepay all or any portion of the principal due under this Note without penalty. If the note is prepaid in part, the prepayment amount will be applied to the installments due under the note in inverse order of maturity.

All payments due hereunder will be payable at 6225 Tributary Court, Bossier City, Louisiana 71112, or such other address as Payee shall direct in writing.

An Event of Default under this Note shall be deemed to have occurred if Maker fails to pay any payment due hereunder on or before the date such payment is due if such failure is not cured by Maker within fifteen (15) days of Maker's receipt of written notice of default. Upon the occurrence of an Event of Default, provided the default is not cured, the entire principal balance and interest due on this Note may at the option of Payee be declared due and owing in full and if not paid in full. Upon such Event of Default, this Note may be placed in the hands of an attorney for collection, and if suit is filled hereon, Maker agrees and is to pay, in addition, to Payee or any holder, a reasonable attorneys' or collection fee not to exceed five percent (5%) of the principal amount of the Note. Any notice required or permitted by this Note well-ved delivered to Maker and Endorsers at 6225 Tributary Court, Bossier City, Louisiana 71112, or such other address as Maker shall direct in writing. The exclusive venue for collection of the Note or for any dispute arising with respect to the Note shall be Caddo Parish, Louisiana, and Maker and Payee consent to venue and jurisdiction in such forum for such purposes.

The makers, endorsers, guarantors, and sureties of this Note hereby severally waive presentment for payment, demand, notice of non-payment and protest, all pleas of division or discussion, and consent that time of payment may be extended without notice hereof.

Executed at Shreveport, Louisiana as of the date above written.

MAKER:

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Jill M. Sessions Bossier Parish Clerk of Court

Exhibit B

PARISH OF BOSSIER

STATE OF LOUISIANA Recorded On: 11/03/2017 10:05 AM

#### **CREDIT SALE DEED WITH VENDOR'S LIEN AND SPECIAL MORTGAGE**

BEFORE ME, the undersigned authority, came and appeared:

BARBARA MARIE CAREY CARR LOLLAR, formerly Barbara Marie Carey Carr, who is married to Ronald William Lollar but who is dealing herein with her separate property, whose address is 6225 Tributary Court, Bossier City, Louisiana 71112 ("Sellet")

WHO DECLARED that Selier does by these presents GRANT, BARGAIN, SELL, CONVEY AND DELIVER, with full guarantee of title, and with complete transfer and subrogation of all rights and actions of warranty against all former proprietors of the Property herein conveyed, together with all rights of prescription, whether acquisitive or liberative, to which said Seller may be entitled, unto:

RONALD WILLIAM LOLLAR, who is married to Barbara Marie Carey Carr Lollar but who is acquiring the property set forth herein as his separate property, whose address 6225 Tributary Court, Bossier City, Louisiana 71112, ("Purchaser")

the immovable Property as more fully described on the property description attached hereto and made a part hereof as Exhibit "A" (the "Property").

TO HAVE AND TO HOLD the said described Property unto said Purchaser, Purchaser's successors and assigns, FOREVER.

The parties affirm and declare that the Property is in fact the separate property of Seller, having been acquired prior to marriage with her separate funds. The Note given in payment hereunder, being proceeds from the sale of Seller's separate property, shall likewise be and remain the separate property of Seller. The parties also affirm and declare the property is being acquired as the separate property of the Purchaser.

The parties further affirm and declare that the Purchaser is acquiring the property herein with his separate funds, and that the Property shall be held by Purchaser as his separate property.

This sale is made for and in consideration of the mutual obligations of the parties set forth herein, and the payment by Purchaser of the full sum of ONE MILLION EIGHT HUNDRED THOUSAND and No/100ths (\$1,800,000.00), paid as follows:

- Cash in the amount of Seventy Thousand Dollars (\$70,000.00), paid at Closing, the receipt of which is hereby acknowledged; and
- Delivery to Sellers of a promissory note from Purchaser to Sellers in the principal amount of One Million Seven Hundred Thirty Thousand and No/100ths Dollars (\$1,730,000.00) plus interest thereon at the rate of four percent (4.0%) per annum until paid as provided for herein. This Note shall be due and payable in four (4) consecutive annual installments of \$100,046.00, the first such installment being due and payable on November 1, 2018, and a final BALLOON PAYMENT equal to all remaining principal and interest then due hereunder, due and payable on November 1, 2022 (the "Note"). The Note may be prepaid by Purchaser without

The Note shall be secured by a vendor's lien and special mortgage, as follows.

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**EXHIBIT J** 

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#### VENDOR'S LIEN AND SPECIAL MORTGAGE

In order to secure the full prompt and punctual payment of said Note, together with interest, attorney fees charges and costs, according to the stipulations herein written, in addition to the Vendor's lien and privilege granted by law which is specifically retained by the Seller, said Purchaser does by these presents SPECIALLY MORTGAGE AND HYPOTHECATE unto and in favor of the Seller, or any future holder or holders of said Note, the above described Property ("Seller's Mortgage").

The Purchaser binds and obligates itself, its successors, and assigns not to sell, alignate, deteriorate, or encumber said Property to the prejudice of this Seller's Mortgage. For so long as the Note is outstanding, Purchaser further agrees and covenants as follows:

#### Insurance and Taxes

Purchaser agrees to keep any existing buildings on the Property insured for all hazards for their appraised value, with a toss payable clause in favor of Seller's and to purchase. Purchaser agrees that on default in payment of taxes or insurance premium at any time, any holder of the Note may pay said taxes or insurance premiums and charge same to Purchaser, and the amount so paid shall bear the same rate of interest as said Note and be enforceable as apart of the original obligation, including attorney fees. The Seller, or other holder of the Note, shall, however, be under no obligation to pay said taxes or insurance premiums; interest past due shall draw the same rate of interest as the principal obligation.

#### Default:

An Event of Default shall be deemed in effect under this Seller's Mortgage upon the occurrence of any of the following events:

- A. Failure to pay any sum due under the Note secured by this Seller's Mortgage within fifteen (15) days of receipt by Purchaser of a written notice of default.
- B. A default under any provision of this Seller's Mortgage, other than a payment default, which is not cured by Purchaser within thirty (30) days of Mortgagor's receipt of a notice of default.
- C. Any sale of the Property prior to payment of the Note, unless the Seller consents in writing to the assumption of the Note and the Seller's Mortgage by the proposed purchaser as described below.

Upon an Event of Default, provided such default is not cured, Seller may accelerate all sums due under the Note by written notice to Purchaser and demand for payment in full of the Note, and if such amount is not paid in full within fifteen (15) days of Seller's written notice of acceleration and demand for payment, Seller may proceed to seek judgment on the Note as therein provided, and foreclosure under this mortgage for satisfaction of any judgment,

### Assumption;

This Seller's Mortgage may not be assumed by any subsequent purchaser of the Property without the Seller's express written consent, which may be withheld for any reason. Seller may require proof of credit worthiness and good standing or other evidence that the subsequent purchaser is fully authorized to purchase the Property and assume the Seller's Mortgage.

#### Appointment of Keeper:

Upon the occurrence of an Event of Default, Seller may cause a receiver or keeper to be appointed to take possession of the Property to manage, administer, operate and conserve the value thereof and collect the rents, issues, revenues, proceeds and profits thereof. The receiver or keeper may also take possession of, and for these purposes use any and all licenses, permits and movable property contained in or on the premises and used by Purchaser in the operation thereof or any part thereof, whether or not the same is covered by this Seller's Mortgage. After paying

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costs of collection and any other expenses incurred, the proceeds shall be applied to the payment of the indebtedness represented by the Note in such order as Seller shall elect, and Seller shall not be liable to account to Purchaser for any loss, damage or neglect suffered to or by the Property, or Purchaser as a consequence thereof, except such as are caused by the willful misconduct or gross negligence of Seller's own employees or agents. Seller may designate any firm, person or corporation to be the receiver or keeper of the Property as provided by Ls. R.S. 9:5132 and similar statutes.

#### General Provisions:

Purchaser specially waives the notice and delay provided under article 2331 of the Louisiana Code of Civil Procedure.

The certificate of mortgage is hereby waived by the parties.

All 2017 ad valorem or property taxes asserted against the property will be paid by Seller.

Purchaser and Selter each acknowledge that the undersigned Notaries have not been asked to examine title to the Property and has not given any opinion or assurance with regard thereto except as may be expressly set forth in writing in a separate instrument.

All of the rights and obligations set forth herein shall inure to the benefit of and be binding upon Purchaser and Seller and their heirs, successors and assigns, as their rights and obligations may appear.

This instrument may be signed in counterpart originals and each signed original, taken together, shall constitute one and the same Agreement.

THUS DONE AND SIGNED in the presence of me, Notary, and the two undersigned competent witnesses on this  $2^{nd}$  day of November, 2017.

Printed Name ( Nicholas O Generar)

Printed Name ( Nicholas O Generar)

Printed Name ( Nervoluca M. Que

Printed Name ( Nervoluca M. Que)

No. 14. 1948 1608

Steelas Publishes

Redde Steelas ( New York)

THUS DONE AND SIGNED in the presence of me, Notary, and the two undersigned competent witnesses on this  $2^{nd}$  day of November, 2017.

WITNESSES:

PURCHASER:

Printed Name (Modelyn Bryan

Ronald William Lollar

Finted Name ( Jaki Wester

NOTARY PUBLIC

7

J. DAVIS FOWILL
Notary Public
State of Level and
Code of Parish
My Commission is for Life

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#### EXHIBIT "A"

#### PROFESTY DESCRIPTION

Being described as a 153.135 acre (more or less) tract or Land in election 19, section 20 and section 29, township 17 north, Range 12 yeat, begenr parish, coublana and more particulally DESCRIBED AS POLLOWS:

Commence at the south quarter comer of said Section 20 which is mo with a concrete extrement;

Themos proceed North 00° 09° 03" East along the cost line of the continued quarter of said Section 20 for a distance of 1464.33 first to the Point of Segundary of the trust herein described which is monumented with a W issue and;

Themos proceed South 61° 10° 42" West for a distance of 422.94 first;

Themos proceed South 61° 10° 42" West for a distance of 113.61 feet;

Themos proceed South 61° 10° 42" West for a distance of 113.61 feet;

Themos proceed South 91° 54° 53° West for a distance of 471.62 feet;
Themos proceed South 91° 54° 53° East for a distance of 75.70 feet;
Themos proceed South 17° 34° 30° East for a distance of 95.15 feet;

Themes proceed South 43° 07' 35" West for a distance of 101.42 fast;
Themes proceed South 01° 42' 50" West for a distance of 702.23 fast;
Themes proceed South 28° 16' 24" West for a distance of 702.23 fast;
Themes proceed South 28° 16' 24" West for a distance of 466.19 fast to the north

right of way thee of Sigo Read (LA Highwey No. 512) and a 16° tree red; Thence proped North 57° 23° 33° West along said right of way the for a distance of 247.88 feet to the contention of Plot River; Thomas proceed North 32" 36" 01" Bast along a sid contesting for a distance of

332.70 feet; Thence proceed North 34" 57" 31" Bust a long said a enterline for a distance of

147,14 fbat; Thomas personed North 07° 04' 02" Bust along said a saturline for a distance of

146.17 flot; Thomas engaged North 14° 57' 03" West along sold contesting for a distance of

205.32 Bel; Themos personal North 59° 53' 26" West along said contesting for a distance of

244,73 feet; Thence proceed North 76° 26' 13" West along said contenting for a distance of

324,67 fbd; Thence proceed North 54° 31' 20" West along said centerine for a distance of

134,99 Poot; Thence proceed South 50" 14' 35" West along said contention for a distance of

309.37 feet; Thence proceed South 65° 49' 51" West along said contribus for a distance of

These proceed South \$0° 47' 53" West along said contailing for a distance of

370,00 feet; Thence proceed South 82" 51" 53" West slong said contactine for a distance of

#### EXHIBIT "A"

Thence proceed North 82° 00' 54" West along seld contesting for a distance of 360.70 fam. d South \$1" 45" 57" West along mid contains for a distance of 543.85 fint; 4 March 249 16' 017 West fit a distance of 2485.16 that to the tion of Plat Rive 375.12 Ses; protect Hart. 11º 40' 47" Bust a long said a mantine for a distance of proceed North 36" 28" AS" Bast along said a minimum for a distance of ed North 73° 51° 54" Best slong said a macrise for a distance of and North 44" 46" 19" Electrology and generalise for a dispute of 250.51 first;
Themes proceed North 1.1° 44° 39° East along and controlles for a distance of 277.13 first to the most line of unit Section 19;
Themes proceed Earth 65° 47° 16° East along the north line of said Section 19 for a distance of 216.66 feet to a 16° hour od;
Themes proceed Easth 48° 21° 57° East along and north line for a distance of 150.35 feet to a 16° hour had;
Themes proceed Easth 48° 13° 13° Hast a long and north line for a distance of 31.37 first to the accelerate opener of the northeast quarter of the acretion 19 which is retonnessed with a 16° hour not;
Themes proceed Easth 89° 24° 15° East along the acretic line of the methods quarter of the northeast quarter of mid Section 19 for a distance of 130.00 feet to the method of the northeast quarter of mid Section 19 for a distance of 130.00 feet to the met line of mid Section 19 and a 16° from 200;
Themes proceed Easth 19° and a 16° from 200;
Themes proceed Easth 20° 11° 33° West along the cost time of said Section 19 for 250.51

man line of said Section 19 and a 10" from 200;

Themes proceed Secution 00" 11" 53" West along the east time of said Section 1.9 for a distance of 1321,91 first to the east quarter occurs of said Section 19 which is recommended with a 40" from 100;

Themes proceed South 19" 40" 10" East along the nexts Nos of the continuet quarter of said Section 20 for a distance of 2870,01 first to the counter quarter counter of said Section 20 which is measurement with a 14" term took;

These process South 60° 05° West slong the east kins of the entitlered quarks of anti Systies 20 fbr a distance of 1154.29 feet to the Point of Depleming of the test hands described, containing 245.125 some, more or less, LESS AND EXCEPTS

A 9,990 same track (more or less) conveyed in Instrument No. 506056 and a 2.000 same fract (more or less) conveyed in Instrument No. 497459 of the Conveyance Remedia of Souther Parish, Louisians.

Being the property described in that certain Gradit Sale Deed by and between, Land Connection, inc., as Seller, and Barbara Marie Carey Carr as Purchaser, dated April 14, 2003 and filed of record at Instrument No. 772811 of the Bossler Parish, Louistana conveyance records.

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#### "A" TIBIHXS

#### LESS AND EXCEPT:

BRING DESCRIBED AS AN \$6.000 ACRE (MORE OR LESS) TRACT OF LAND IN SECTION 19, TOWNSHIP 17 NORTH, RANGE 12 WIST, BOSSIER PARIEH, LOUISIANA AND MORE PARTICULARLY DESCRIBED AS POLLOWS: Communicated the northwest corner of said Scotion 19 which is monumented with a

W' from rock

a Bound of 11 23 West blong the sest time of seld section 19 for a distance of 1321.91 Shot to the Point of Bughading of the trust better described which is monumented with a 50° learner.

Themse proposed South 00° 11° 53° West along said earl flow for a distance of 1321.91 that to the said quarter corner of said Southen 19 which is monumented with a 50° learner.

Thuman proceed Bouth 00° 11' 53" West for a distance of 130.95 first; Thumon proceed North 67" 22' 35" West for a distance of 191.20 first to the polar of curvature of a curve to the left

Of Carramers of a curve in in set;

Themes proceed slong said curve (having a long chord bearing of North 77" 10"
53" West and a radius of 446.48 foot) for an are distance of 157.21 feet;

Themes proceed North 26" 59" 11" West for a distance of 23.98 feet to the point of curvature of a curve to the dight;

Themes proceed along said curve (turing a long cheed hearing of North 21" 34"
25" West and a radius of 1894.41 feet) for an are distance of 735.52 feet to a point of curvature (curview). Orbig contaments.

Themso procent slong said curve (suring a long about bearing of North 69\* 37" 18" West and a midbu of \$00.00 that) for so are distance of 114.13 feet to a point of

compound convenies;
Thence proceed along said committeeing a long closed bearing of North 60° 43°-41° West and a radius of 2373.43 Ref) for an are distance of 195.06 first to a point of

Thumbe proposed along seld curve (moring a jong circed benifing of North 60° 00' 52" West end a radius of 500,00 feet) for an are distance of 28.64 feet to a point of

Thenou proceed along said curve (having a long chord bearing of North 53° 91° 46° West and a radius of 1312.96 fast) for no are distance of 372.41 fact to a point of

These present along mid curve (having a long cheed bearing of North 27° 48° 53° West and a militar of 250,00 fbst) for an are distance of 109,86 feet to a point of PERSONAL CONTRACTOR

Theore present along anid surve throng a long chord bearing of North 59° 19'
40" West and a radius of 1065.55 Set) for an ura distance of 710.49 feet to a point of

These proces sleng said curve (having a long chart barring of North 54° 29° 06° West-mod a militar of 250,00 fbst) for on arc distance of 34,42 fbst to a point of

Being the property described in that certain Cash Sale Deed by and between, Barbara Marie Carey Carr, se Seller, and Hummer and Son Honey Farm, L.L.C. as Purchaser, dated December 2, 2004 and fited of record at Instrument No. 821131 of the Bossier Parish, Louisiana conveyance records.

Said tract conveyed being further identified as Lot 2, Carr Subdivision on that certain Plat of Survey, prepared by French Engineering, Inc., dated January 27, 2005 and recorded in Conveyance Book 1207, Page 738, under Bntry No. 834511 of the records of the office of the Clerk of Court for Bossier Parish, Louisiana.

Leaving a balance of 280.135 sores, more or less, being conveyed herein.

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### LOLLAR NOTE

Exhibit C

#### Amortization Schedule - Nominal Annual Rate: 4.000%

Date	Payment	Interest	<b>Principal</b>	Balance
2017 Loan Balance				1,730,000.00
2018 Totals	100,046.00	69,010.41	31,035.59	1,698,964.41
2019 Totals	100,046.00	67,958.58	32,087.42	1,666,876.99
2020 Totals	100,046.00	66,675.08	33,370.92	1,633,506.07
2021 Totals	100,046.00	65,340.24	34,705.76	1,598,800.31
2022 Totals	1,662,752.32	63,952,01	1,598.800.31	0.00
Grand Totals	2,062,936.32	332,936.32	_1,730,000,00	

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4955

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### LOLLAR NOTE

#### Exhibit D

#### Amortization Schedule - Nominal Annual Rate: 10.000%

<u>Date</u>	Payment	Interest	<b>Principal</b>	Balance
2017 Loan Balance				1,478,048.68
2018 Totals	100,046.00	12,958.24	87,087.76	1,390,960.92
2019 Totals	100,046.00	139,096.09	39,050.09-	1,430,011.01
2020 Totals	100,046.00	143,001.10	42,955.10-	1,472,966.11
2021 Totals	100,046.00	147,296.61	47,250.61-	1,520,216.72
2022 Totals	1,672,238,39	152,021.67	1,520,216.72	0.00
Grand Totals	2.072.422.39	594.373.71	1,478,048,68	

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#### Exhibit E

#### LIST OF DOCUMENTS REVIEWED

- Executed Promissory Note dated November 2, 2017 in the amount of \$1,730,000.
- Cash Sale Deed with Vendor's Lien and Special Mortgage Recorded on November 3, 2017 at the Bossler Parish Clerk of Court office.
- Exchange Deed, with Assumption of Mortgage Recorded on November 3, 2017 at the Bossier Parish Clerk of Court office.
- Appraisal Report for the "Carr Property" Flat River Road, Bossier Parish, Louisiana, Prepared by Glenn A. Wilson, Jr., MAI and Glen A. Wilson, III with Appraiser Associates of Louisiana, Inc. dated September 12, 2013.
- Economic Evaluation and Fair Market Value Determination of the Mineral Interest of Carr Acreage in Producing and Undeveloped Properties; Sections 19, 20, and 29 of T17N-R12W; Bossier Parish, Louisiana; effective date - December 1, 2016; prepared by Mr. Buddy Lucky with Coutret and Associates, Inc. dated December 7, 2016.

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#### Exhibit F

#### CURRICULUM VITAE JOHN W. DEAN, CPA, ABV 333 Texas Street, 15th Floor Shreveport, Louisiana 71101

#### PROFESSIONAL QUALIFICATIONS

Certified Public Accountant (CPA) - Licensed to practice by the State Board of CPAs.

Certified Valuation Analyst (CVA) - Board tested and certified by the National Association of Certified Valuators and Analysts

Accredited in Business Valuation (ABV) - Board tested and certified by the American Institute of Certified Public Accountants (AICPA).

#### **EDUCATION**

The University of Texas Austin, Texas 78712 September 1977 – May 1979 M.P.A./Specializing in Taxation

Louisiana State University Shreveport, Louisiana 71105 September 1973 – May 1977 **B.S./Accounting** 

#### **EMPLOYMENT**

Business Valuation Consultants, L.L.C. — 1995 - Present Partner Of Counsel: Business Valuations

Heard, McRiroy and Vestal, L.L.C. — June 1981 - Present Partner Of Counsel: Concentration in areas of taxation, business valuations and litigation services.

Price Waterhouse and Co. – June 1979 - June 1981

<u>Staff Accountant</u>: Exposure to all areas of taxation with a concentration in real estate and small business.

#### LITIGATION SERVICES

Qualified as an expert in federal and various state jurisdictions: Certified Valuation Analyst Accredited in Business Valuation

Areas of Experience:
Business valuation
Business interruption
Personal injury
Insurance defense
Contract disputes
Property settlements
Lost profits

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Cost profits
Other commercial damages

Consultation and analysis relative to cross examination of opposing expert

**EXHIBIT J** 

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#### COURTROOM TESTIMONY AND/OR DEPOSITIONS DURING LAST FOUR YEARS

Louisiana Department of Transportation and Development versus Kansas City Southern Railway Company; Docket Number 417, 190-B; First Judicial District Court, Caddo Parish, Louisiana.

W. Patrick Aertker, Jr., et al vs. Placid Holding Company, et al, Case No. 3:07-cv-00473-CJB-AC, United States District Court for the Middle District of Louisiana, Baton Rouge Division.

Slattery Company, Inc., v. Chesapeake Louisiana, L.P., et al., Case No. 5:10-cv-01399, United States District Court for the Western District Court of Louisiana, Shreveport Division.

Ellerbe Energy, L.L.C., et al., v. Chesapeake Louisiana, L.P., et al., No. 14-3474; United States District Court for the Western District Court of Louisiana, Shreveport Division.

Top Dollar Pawn, Gun and Car Audio #5, L.L.C. v. Caddo Parish, Louisiana, et al, No. 5:12-cv-00577; Western District of Louisiana, Shreveport Division.

Encana Oil & Gas (USA), Inc. v. Westdale-RX, LLC; QuDo, LLC; and Rex L. Young and Sandra Young, No. 5:2017cv01224; Western District of Louisiana, Shreveport Division.

James C. Berry, III, et al. v. Chesapeake Louisiana L.P. and Chesapeake Operating L.L.C., No. 5:2017cv00297; Western District of Louisiana, Shreveport Division.

Marloneaux v. Luclen Harry Marloneaux, Sr., et al; Number: 555,685-A; First Judicial District Court; Caddo Parish, Louisiana

Rives Plantation, LLC v. BHP Billiton Petroleum Properties (N.A.), LP, No. 591,555-A; First Judicial District Court, Caddo Parish, Louisiana

J & L Family, LLC v. BHP Billiton Petroleum Properties (N.A.), LP, et al, No. 5:16-CV-01193; United States District Court, Western District of Louisiana, Shreveport Division

#### <u>ACTIVITIES</u>

#### Professional and Civic

Member - Louisiana Society of Certified Public Accountants, American Institute of Certified Public Accountants and Estate Planning Council

President - Grayson Foundation

Past Board Member - Holy Angels Residential Facility

Trustee - Zita Trust

Advisory Committee – Communities in Schools

President - Step Forward

Member and Chairman — LSU-S College of Business Board of Visitors

Past Board Member, Strategic Planning Committee - Christus Schumpert Health Systems Past President, Government Committee - Committee of One Hundred

Past Board Chairman - Volunteers of America

Member - Southern University Chancellor's Advisory Council (2007-2008)
Past President - NACVA Louisiana State Chapter

Past Board of Directors - LSCPA

Past Chairman — LSCPA Strategic Planning Committee
Past President — Shreveport Society of Certified Public Accountants

Past President (1986-1987) – Ark-La-Tex Tax Institute Past Vanguard Chairman – United Way

Past Board Member - LANO

Past President, Government Committee, Education Committee – Committee of One Hundred Past Chairman of the Board – Greater Shreveport Chamber of Commerce

Past Board of Directors, Chairman - Greater Shreveport Economic Development Foundation, Inc.

Past Chairman - Volunteers of America

Past Vice-President - Holiday-In-Dixie

Past Board Member - Caddo Career & Technology Center Scholarship

**EXHIBIT J** 

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#### **AWARDS**

AICPA National Public Service Award – 2010 LSCPA Public Service Award – 2010 Greater Shreveport Chamber of Commerce Business Leader of the Year – 2010

**EXHIBIT J** 

**EXHIBIT H** 

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Ayres, Shelton, Williams, Benson & Paine, LLC

333 Texas Street, 1400 Regions Tower Shreveport, Louisiana 71101 Teleprone: 318-227-3500 Facsimile: 318-227-3980

Curtis R. Shellon

Direct: 318-227-3306 eartisshekon@arkiatexhiw.com

Mailing address:

Post Office Box 1764 Shreveport, LA 71166

October 10, 2018

VIA E-MAIL

Mr. Patrick Lacour Whitehall Advisors, LLC 3820A Bayou Rapides Rd. Alexandria, LA 71303

Re:

Appraisal of Promissory Note

W. A. Lucky, III versus Barbara Marie Carey Carr, number 127,573 in the 26<sup>th</sup> Judicial District Court, Bossier Parish, Louisiana, Section F

#### Dear Patrick:

I intend to provide the Bossier Parish Sheriff your name and contact number as a person who can appraise a promissory note for the sheriff for the sheriff's sale in the above referenced lawsuit. The sheriff's sale is scheduled for Wednesday, October 24, 2018, at 10:00 a.m. Each of the plaintiff and defendant will submit an appraisal. If the appraisers do not agree and their appraisals cannot be averaged under Louisiana Revised Statutes 13:4365 as set forth hereinafter, the Sheriff will need to appoint a third appraiser to appraise the note. In those cases where the two appraisers do not agree and the values are not within the averaging limits, the Sheriff appoints a third appraiser, and the decision of the third appraiser shall be final.

If the sheriff elects to appoint you as a third appraiser, you will not be acting for either the plaintiff or the defendant to appraise the promissory note. If you are appointed, you will be the Sheriff's appraiser. In fact, it will not matter whether the payment of your fees or expenses are paid by the plaintiff or the defendant. In fact, when a judgment is enforced by a seizure of property and its sale, the Sheriff will require the plaintiff to advance funds to cover the costs incurred by the Sheriff in conducting the process. The law then provides the manner in which the plaintiff may recover those costs from the sale of the property by the Sheriff. Regardless of any requirement that the plaintiff, in this case W. A. Lucky, III, advance funds to cover the costs incurred by the Sheriff, you will still be the Sheriff's appraiser.

The process is set forth in Louisiana Revised Statutes 13:4363 and 13:4365.



**EXHIBIT K** 

**EXHIBIT H** 

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AYRES, SHELTON, WILLIAMS, BENSON & PAINE, LLC

Mr. Patrick Lacour October 10, 2018 Page 2

#### Louisiana Revised Statutes 13:4363 reads:

- A. Not less than seven days, exclusive of holidays, before the sale of seized property, the sheriff shall serve written notice on the debtor and on the seizing creditor, in the manner provided for the service of a citation, directing each to name an appraiser to value the property and to notify the sheriff of his appointment prior to the time stated in the notice, which shall be at least four days, exclusive of holidays, prior to the time of the sale. The appraisal of the debtor and seizing creditor shall be made and delivered to the sheriff at least two days, exclusive of holidays, prior to the time of the sale.
- B. If there are two or more debtors or seizing creditors and these parties cannot agree as to which should act as or appoint an appraiser, and in any case where an appraisal is required prior to the judicial sale and which is not otherwise provided for in this Section, on the ex parte application of the sheriff or of any interested party, the court shall designate the party to act as or appoint the appraiser, and the notice required by Sub-section A of this Section shall be served on the party so designated.

The Sheriff has already served the written notice on the debtor and on the seizing creditor, directing each to name an appraiser. I have already notified the Bossier Parish Sheriff of the plaintiff's appointment of Mr. Chad M. Garland to do the appraisal of the promissory note for the plaintiff. Mr. Garland's credentials include, among others, an ABV accreditation and CVA designation.

I am informed that the defendant has notified the Sheriff of the appointment of Mr. John Dean of Business Valuation Consultants of Shreveport to appraise for the defendant. I am also aware that Mr. Dean has an ABV accreditation and CVA designation.

While I am hopeful that the two appraisers will agree on the value of the promissory note, I recognize the possibility that they will not. Because the defendant's appraisal is could be required to be submitted as late as October 19, 2018, that could result in a third appraisal being needed by the following Monday or Tuesday, October 22, 2018, or October 23, 2018. Because of this possible time crunch, I thought I would provide you with relevant information in advance so that, if you are appointed, you will be able to meet the short time delay that you would have to appraise for the Sheriff.

#### Louisiana Revised Statutes 13:4365 reads:

A. The appraisers shall take an oath to make a true and just appraisal of the property.

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AYRES, SHELTON, WILLIAMS, BENSON & PAINE, LLC

Mr. Patrick Lacour October 10, 2018 Page 3

- B. If the appraisers cannot agree, and (1) the difference in value between the two appraisals does not exceed two hundred and fifty thousand dollars, and (2) the value assigned by the lower of the two appraisers is at least ninety percent of the value assigned by the higher of the two appraisers, then the sheriff shall average the two figures and use the average as the appraised value for purposes of determining the opening bid. In those cases where the two appraisers do not agree and the values are not within the averaging limits, then the sheriff shall appoint a third appraiser, who shall also be sworn, and whose decision shall be final.
- C. The property seized must be appraised with such minuteness that it can be sold together or separately.
- D. The appraisers shall reduce their appraisal to writing, sign it, and deliver it to the sheriff.
- E. The appraisal of any appraiser appointed by the sheriff shall be made and delivered to the sheriff at a time prior to the sale.

The parts of the statute which will apply to you are paragraphs A and D. I will need you to do two things. The first is to take an oath to make a true and just appraisal of the property, in this case, the promissory note. The second is to appraisers shall reduce their appraisal to writing, sign it, and deliver it to the sheriff. The requirement that the appraisal be reduced to writing is not a requirement for any extensive appraisal report. It is a requirement that the appraisal amount be reduced to writing.

I am sending two documents with this letter to illustrate the process. The first is titled "Oath of Appraiser." If you are appointed, you will need you to execute that before a Notary and get the original to the sheriff by the appraisal deadline.

The second document is the appraisement sheet that you will sign and provide to the sheriff's office. As you can see, what are required are a signature and a figure for the appraised value. That is all of the detail the sheriff will require.

#### Background

Here is some background that I think you will find to be helpful to this potential task.

As we discussed, our client, Mr. W.A. Lucky, III ("Mr. Lucky") has a judgment in the above referenced lawsuit against Barbara Marie Carcy Lollar a/k/a f/k/a Barbara Marie Carcy Carr ("Ms. Lollar"). The judgment is in the amount of One Million, Seven Hundred Ninety-Nine Thousand, Four Hundred Fifty And 52/100 Dollars (\$1,799,450.52), plus judicial interest on the aforesaid amount from the date of judicial demand until paid in full and all costs associated with the proceeding. In this letter, I will call the above referenced lawsuit "Lucky-Carr I."

## Case 5:18-cv-01526-SMH-KDM Document 198-10 Filed 11/12/22 Page 52 of 68 PageID #: 4963

Case 5:18-cv-01526-SMH-KDM Document 186-13 Filed 09/21/22 Page 4 of 6 PageID #: 4477

AYRES, SHELTON, WILLIAMS, BENSON & PAINE, LLC

Mr. Patrick Lacour October 10, 2018 Page 4

The property that is to be offered at a sheriff's sale in Lucky-Carr I on October 24, 2018, is a promissory note, which is described as follows:

That certain original promissory note dated November 2, 2017 made by Ronald William Lollar payable to Barbara Marie Carey Carr Lollar or her order in the principal amount of One Million Seven Hundred Thirty Thousand and No/100ths Dollars (\$1,730,000.00) plus interest thereon at the rate of four percent (4.0%) per annum until paid, payable in four (4) consecutive annual installments of \$100,046.00, the first such installment being due and payable on November 1, 2018, and a final balloon payment equal to all remaining principal and interest then due hereunder, due and payable on November 1, 2022.

The aforementioned promissory note is ostensibly secured under a "Credit Sale Deed with Vendor's Lien and Special Mortgage." A copy of this Credit Sale Deed with Vendor's Lien and Special Mortgage is being sent with this letter.

The circumstances under which the promissory note and the Credit Sale Deed with Vendor's Lien and Special Mortgage were executed by Mr. Ronald William Lollar are described in the petition filed in a second lawsuit which is pending as "W. A. Lucky, III versus Barbara Marie Carey Lollar, Ronald William Lollar, Tributary Properties, L.L.C., and Magnolia Island Plantation, L.L.C.," case number 155,382-A in the 26th Judicial District Court for Bossier Parish, Louisiana. This lawsuit is the second lawsuit by our client, Mr. Lucky, against Ms. Lollar. I will refer to it as "Lucky-Carr II." I am including a copy of the petition filed in Lucky-Carr II.

Lucky-Carr II was filed because of the attempt by Ms. Lollar to place the immovable property (real estate) described in the Credit Sale Deed with Vendor's Lien and Special Mortgage out of her name. Ms. Lollar transferred the property into Mr. Ronald William Lollar's name so that the judgment obtained by Mr. Lucky could not be collected by having the Sheriff seize and sell the real property. (Mr. Lollar is Ms. Lollar's husband, but we understand that they are separate in property.)

We caught onto Ms. Lollar's scam, and we filed Lucky-Carr II. We also filed a notice of lis pendens against the immovable property (real estate) so that third parties would clearly be on notice of Ms. Lollar and her husband's misdeeds. We believe that the notice of lis pendens makes the claims in the second lawsuit effective against the immovable property (real estate). A copy of the notice of lis pendens is being sent with this letter.

An overview of the claims made in Lucky-Carr II is that, while Judge A. Parker Self, was receiving briefs and considering his ruling in Lucky-Carr I, Ms. Lollar executed the note and the Credit Sale Deed with Vendor's Lien and Special Mortgage. (Ms. Lollar took action to put other property out of her name, but here we are concerned with this promissory note scheme.)

## Case 5:18-cv-01526-SMH-KDM Document 198-10 Filed 11/12/22 Page 53 of 68 PageID #: 4964

Case 5:18-cv-01526-SMH-KDM Document 186-13 Filed 09/21/22 Page 5 of 6 PageID #: 4478

AYRES, SHELTON, WILLIAMS, BENSON & PAINE, LLC

Mr. Patrick Lacour October 10, 2018 Page 5

Ms. Lollar had held the property that she transferred to her husband in her name since 2003. Ms. Lollar held the property in her name all the way through the trial in Lucky-Carr I. It is obvious that she knew that Judge Self was going to rule against her in Lucky-Carr I. She was not truthful in her testimony. Ms. Lollar knew that a judgment was coming. I am including a copy of Judge Self's Opinion in Lucky-Carr I under which the judgment was rendered.

As you can see from the petition in Lucky-Carr II, Ms. Lollar, aided and abetted by her lawyers who had unsuccessfully defended Lucky-Carr I, prepared and executed the Credit Sale Deed with Vendor's Lien and Special Mortgage. It was executed/notarized in her lawyers' office.

The claims made in Lucky-Carr II include that:

- (a) Ms. Lollar's acts (and the acts of the other defendants) were in furtherance of Ms. Lollar's breach of her duties as mandatary and fiduciary and by which Ms. Lollar, acting in concert with the other defendants, sought to thwart or frustrate Mr. Lucky's rights to obtain and enforce collection of the judgment in Lucky-Carr I.
- (b) Ms. Lollar's, her husband Ronald's, and the other defendants' actions were obviously intentional or willful, were the result of a conspiracy among them, and were designed to damage Mr. Lucky.
- (c) The Credit Sale Deed with Vendor's Lien and Special Mortgage is null, void, and of no effect whatsoever as a simulation.
- (d) The supposed transfer was illicit and made by a debtor (Ms. Lollar) to conceal property from her creditor (Mr. Lucky).
- (e) Ms. Lollar had never before transferred the property to her husband Ronald in all the years that the property had been in her name or during all the years in which Lucky-Carr I was pending. Ms. Lollar only did so on the eve of the Court's taking Lucky-Carr I under advisement to render a decision therein. It is obvious that Lollar knew and anticipated that her wrongful conduct would soon result in a judgment against her in Lucky-Carr I.
- (f) Further, from Ms. Lollar's complete lack of credibility at the trial on the merits in Lucky-Carr I, it must be concluded that no actual transfer of the property from Lollar was actually intended by the Credit Sale Deed with Vendor's Lien and Special Mortgage. Instead, the entire transaction is a sham obviously designed with the assistance of Ms, Lollar's attorneys.
- (g) In the alternative, if and to the extent that the Credit Sale Deed with Vendor's Lien and Special Mortgage is not null, void, and of no effect whatsoever as a simulation, then it is subject to revocation for the reason that the ostensible

Case 5:18-cv-01526-SMH-KDM Document 198-10 Filed 11/12/22 Page 54 of 68 PageID #: 4965

Case 5:18-cv-01526-SMH-KDM Document 186-13 Filed 09/21/22 Page 6 of 6 PageID #: 4479

AYRES, SHELTON, WILLIAMS, BENSON & PAINE, LLC

Mr. Patrick Lacour October 10, 2018 Page 6

transfer represented thereby caused or increased Ms. Lollar's insolvency rendering same subject to revocation under Louisiana Civil Code articles Louisiana Civil Code article 2037, et seq.

(h) In the further alternative, the Credit Sale Deed with Vendor's Lien and Special Mortgage is an act of fraud and must be rescinded.

I believe that you can evaluate the merits of the lawsuit filed as Lucky-Carr II when you look over the petition. The defendants have already tried to have the petition in Lucky-Carr II dismissed, and the Court has already ruled against them. I am sending a copy of that ruling, which was made by Judge Michael Craig. We are going to press forward with Lucky-Carr II to a trial and judgment. Mr. Lucky is resolute and unwavering, and he will pursue Lucky-Carr II to a conclusion.

Although the property to be appraised and to be offered at the Sheriff's sale in Lucky-Carr I on October 24, 2018, is the promissory note, I am also sending an appraisal of the real property that Ms. Lollar transferred by the Credit Sale Deed with Vendor's Lien and Special Mortgage. The appraisal indicates that the property has a value of \$4,000 per acre. The property that Ms. Lollar transferred was 280 acres, which would, therefore, have a value of \$1,120,000.00. Nevertheless, what is relevant here is that the value of the promissory note must be determined based on the fact that a person who buys it will do so subject to the claims made against the property in Lucky-Carr II, which are protected by a *lis pendens*.

Finally, I am sending a copy of the opinion of Coutret and Associates about the value of the mineral interest in the land. You will notice from Judge Self's ruling that he thought that it would be speculative to include an amount in his award for the value of the minerals to which Mr. McGowen testified. Like the land, it is not really the minerals that are to be appraised in this case, it is the promissory note. But, I wanted to include Coutret and Associates' opinion with this letter so that your information would be complete.

If you have any questions, please do not hesitate to call.

Yours very truly,

Curtis R. Shelton

CRS:hs

Encls.

# Case 5:18-cv-01526-SMH-KDM Document 198-10 Filed 11/12/22 Page 55 of 68 PageID #: 4966

Case 5:18-cv-01526-SMH-KDM Document 186-14 Filed 09/21/22 Page 1 of 5 PageID #: 4480

### WHITEHALL ADVISORS, LLC 1830A RAYOU RAPIDES BU CALEKANDRIA, LA 7003

October 22, 2018

Hon. Julian C. Whittington Bossler Shertif's Office 204 Burt Boulgvard Benton, LA 71006

> RB: PMV of Promissory Note 100% interest

Dear Sheriff Whitelngton,

I have performed a calculation engagement in accordance with the Statement on Standards for Valuation Sarvices ("SSVS") of the American Institute of Cartified Public Accountants and the professional standards of the National Association of Cartified Valuation Analysis.

I have performed certain calculation procedures to estimate the fair marker value, as of October 19, 2018, of that certain original promissory note dated November 2, 2017 made by Ronald William Lollar payable to Barbara Marie Carey Carr Lollar or her order in the principal amount of One Millon Seven Hundred Thirty Thousand and No/100ths Dollars (\$1,730,000,00) plus interest thereon at the rate of four percent (4%) per annum until paid, payable in four (4) consecutive annual installments of \$100,046,00, the first such listallment, being due and payable on November 1, 2018, and a final balloon payment oqual to all rengining principal and interest then due heraunder, due and payable on November 1, 2022 ("said property").

My procedures and calculation were based on information drawn from public records recorded with the Bossier Parish clark of court. The calculated value in this report is intended to be used for the public success on or about Wadnesday, October 24, 2018. A calculation eligagement does not include all of the procedures required in a valuation engagement had a valuation engagement been performed, the results may have been different. While a calculation engagement was more appropriate given the abbreviated time schedule, I have acted fairly and impartially and do hereby affer my sincere aphilon of true value of dia said property in each to the best of my knowledge, information, and helief.

Approisement of said property:

\$ 187,009.22

> 2/3rds of Approlisement of said property.

\$ 104,672,81.

I appreciate this opportunity to serve you. My worksheet of these calculations and my curriculum vitae are attached for your records. Should you have any questions with respect to the issues we have discussed, we encourage you to call me,

Patrick Lacour, CIA, CVA

EXHIBIT

EXHIBIT L

**EXHIBIT H** 

#### Case 5:18-cv-01526-SMH-KDM Document 198-10 Filed 11/12/22 Page 56 of 68 PageID #: 4967

Altochalant

Wirkshiel- FMV for Public durtion. Prohitsopy Note of Magnollu Island Plantation, LCC 28th IDC, Docketh 127,578; Div'r' and 155,582, Div'r' has of Geloup 24, 2018

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## Case 5:18-cv-01526-SMH-KDM Document 198-10 Filed 11/12/22 Page 57 of 68 PageID #: 4968

Case 5:18-cv-01526-SMH-KDM Document 186-14 Filed 09/21/22 Page 3 of 5 PageID #: 4482

#### Patrick Lacour, CIA, CVA 3820A Bayou Rapides Road Alexandria, Louisiana 71303

#### BOUCATION

Louisiana Štate University, Baton Rouge, kaufstana: B.S. Accounting

1993

#### LICENSES AND ACCREDITATIONS

Certified Internal Auditor Certified Valuation Analyse

1996 2013

#### Professional Appliations - Current

Member of institute of internal Auditors Member of National Association of Cartified Valuation Analysts

#### WORK EXPERIENCE.

Whitehall Advisors, L.L.C. Co-Owner and Manager

2007 ~ Present

Cleto Corporation

Sr. Internal Auditor / Director of Controls

2000 - 2007

Bixon Company, USA-Sr. Internal Auditor

1992 - 2000

#### Porensics and valuation experience.

Mr. Lacour has been admitted as an expert witness in the 4%, 9% and 12% judicial districts of the State of Louisiana and the U.S. District Court for the Middle District of Louisiana. He has performed valuations of:

- · Pederal Gift and Estato Texes
- Community Property Settlements
- Automotive Dealers
- Construction and Contracting Companies
- Conventience Stores
- Olland Gas Distribution Companies
- · Ollfield Service Companies
- Professional Services Companies
- . Medical Clinics
- Aminulatory Surgical Centers
- Mergors and Acquisitions
- · Non-profit organizations
- Roal Estaté Investment Companies
- Rental Car Agencies

Case 5:18-cv-01526-SMH-KDM Document 198-10 Filed 11/12/22 Page 58 of 68 PageID #: 4969

Case 5:18-cv-01526-SMH-KDM Document 186-14 Filed 09/21/22 Page 4 of 5 PageID #: 4483

APPRAISEMENT SHEET

Sult No:

pre 1

(08) 127573 VV. A. LUCKY. III VS. BARBARA MÄRIE CAREY GARR BENTON, LA 28th Judicial District Parigh of Bossiar State of Louisians

We, the undersigned, having been appointed to apprecise the properly advertised for safe by the Sheriff in the above entitled and numbered cause, do solemnly swear that in making said apprecisement we have acted failly and impartially and have made a true value of what said properly is worth in cash, to the best of our knowledge, information and belief.

Plaintiff (sheriff) Appraiser Sworn to and Substitred before me thisday of	Deputy Sheri#
2. Defendant (stieriff) Appraiser Sworn to and subsitied before me this	ck Lacour) Deputy Shariff
3. Third (sheriff) Appraise; Sworn to and subsided before me this 21 day of Ocan Reference 2018	him Hourney.

#### APPRAISEMENT

THAT CERTAIN ORIGINAL PROMISSORY NOTE DATED NOVEMBER 2, 2017 MADE BY RONALD WILLIAM LOLLAR PAYABLE TO BARBARA MARIE: CAREY CARR LOLLAR OR HER ORDER IN THE PRINCIPAL AMOUNT OF ONE MILLION SEVEN HUNDRED THIRTY THOUSAND AND NOMOTHS DOLLARS (\$1,730,000,00) PLUS INTEREST THEREON AT THE RATE OF FOUR PERCENT (4.0%) PER ANNUM UNTIL PAID, PAYABLE IN FOUR (4) CONSECUTIVE ANNUAL INSTALLMENTS OF \$ 100,046.00, THE FIRST SUCH INSTALLMENT BEING DUE AND PAYABLE ON NOVEMBER 1,2018, AND A FINAL BALLOON PAYMENT EQUAL TO ALL REMAINING PRINCIPAL AND INTEREST THEN DUE HEREUNDER, DUE AND PAYABLE ON NOVEMBER 1,2022.

EXHIBIT L

# Case 5:18-cv-01526-SMH-KDM Document 198-10 Filed 11/12/22 Page 59 of 68 PageID #: 4970

. Case 5:18-cv-01526-SMH-KDM Document 186-14 Filed 09/21/22 Page 5 of 5 PageID #: 4484

	2	/3 of Ap	ralse	ment	_	
1. Plaintiff	(sheriti) Appraiser			Appra	lement	
2. Delandant (sheriff) Apprelser  John C. Cucana  3. Third (sheriff) Apprelser			Appraisment 4:15.7 G.09. 2.2			
		Appraisment				
Attorney:	Curtis R. Shelton F. O. Box 22260					
	Shreveport, LA 71120-2260	, <u>\$</u>	,	* 19	1. 1. 1. 1.	

#### Jean Horne

From:

Curtis R. Shelton < CurtisShelton@arklatexlaw.com>

Sent:

Friday, October 12, 2018 1:48 PM

To: Subject:

Kim Flournoy Suit # 127573

Subject: Attachments:

10-12-18 - Shelton to Sheriff with Motion for Order Authorizing Reduced Sheriff's

Commission.pdf; Motion for Order Authorizing Reduced Sheriff's Commission.pdf; Ex

Parte Motion to Fix Appraisers' Fees.pdf

#### Dear Kim,

I am attaching three things to this message. The first two are a letter that I am mailing today with a Motion for Order Authorizing Reduced Sheriff's Commission. If the Sheriff will negotiate the commission that will be appreciated. I have prepared this in the same way that I usually prepare these for sheriff's sales. If something different needs to be done, please just let me know.

The third things is an "Ex Parte Motion to Fix Appraisers' Fees." As we have discussed, it will likely not be possible to find someone to do the appraisal of the promissory note for the amount the Sheriff usually pays or even the \$50 that the statute authorizes without court approval. So, I have prepared this motion so that approval could be obtained for up to \$225 per hour. That is the amount the seizing creditor's appraiser charged, and I have no real doubt that Mr. Dean, appointed by the debtor, will charge that amount or more. (Mr. Dean is a senior partner in Heard, McElroy and Vestal.)

If the Ex Parte Motion to Fix Appraisers' Fees looks acceptable, I will sign it, mail a copy to the lawyers for the debtor, and have the original delivered to you. That will enable you to process it through and get the Court to sign the order before we run up toward the last minute.

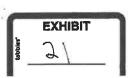
Thank you very much for your time and diligence.

Curtis R. Shelton
Ayres, Shelton, Williams, Benson & Paine, LLC
14<sup>th</sup> Floor Regions Tower
333 Texas Street (71101)
P. O. Box 1764
Shreveport, LA 71166-1764
318-227-3500 work
318-227-3306 direct
318-470-9010 mobile
318-227-3806 facsimile
www.arklatexlaw.com

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### Case 5:18-cv-01526-SMH-KDM Document 198-10 Filed 11/12/22 Page 62 of 68 PageID #: 4973

#### Jean Horne

From:

Kim Flourney

Sent

Tuesday, October 16, 2018 12:01 PM

To:

curtisshelton@arklatexlaw.com

Subject:

Suit # 127573 / W. A. LUCKY, III vs BARBARA MARIE CAREY CARR

Importance:

Hìġh

Mr. Shelton, the Sheriff has signed your paperwork for the above referenced suit. Please advise when you would like to come by and pick up. Thanks, Kim.

Kimberly Flournoy Bossier Sheriff's Office (318) 935-2032 Phone (318) 965-3448 Fax



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### Case 5:18-cv-01526-SMH-KDM Document 198-10 Filed 11/12/22 Page 63 of 68 PageID #: 4974

#### Jean Horne

From:

Patrick Lacour, CIA, CVA <patrick@whitehalladvisors.net>

Sent:

Monday, October 22, 2018 8:34 AM

To:

kflournoy@bossiersheriff.com

Cc: Subject:

Curtis R. Shelton; Patrick Lacour, CIA; CVA

aunject:

Re: Ex Parte Motion to Fix Appraisers' Fees

Attachments:

image001.jpg; Whitehall\_Lollar\_Note\_Appraisement.PDF

Kim,

Please see attached. I'll be driving up shortly.

Patrick Lacour, CIA, CVA Whitehall Advisors 318-769-9711

On Fri, Oct 19, 2018 at 10:54 AM Kim Flournoy <a href="mailto:kflournoy@bossiersheriff.com">kflournoy@bossiersheriff.com</a> wrote:

Mr. Shelton, I spoke with Mr. Lacour and he will be by our office on Monday to sign the form. Thank you both for your help and have a great weekend!

Kimberly Flournoy

Bossier Sheriff's Office

(318) 935-2032 Phone

(318) 965-3448 Fax



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### Case 5:18-cv-01526-SMH-KDM Document 198-10 Filed 11/12/22 Page 64 of 68 PageID #: 4975

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From: Curtis R. Shelton [mailto:<u>CurtisShelton@arklatexiaw.com</u>]
Sent: Friday, October 19, 2018 7:46 AM
To: Kim Flournoy; Patrick Lacour
Subject: Re: Ex Parte Motion to Fix Appraisers' Fees

Mr. Lacour has reported he can have an appraisal by noon Tuesday. I am copying him with this message. Can he perhaps sign the appraiser's oath before a notary in Alexandria and email you a copy and then give you the original with the appraisal? Or is there something else you need him to come sign or do today? If you reply all to this message, Mr. Lacour will also receive it.

Curtis R. Shelton

14th Floor Regions Tower, 333 Texas Street (71101)

P.O. Box 1764

Shreveport, LA 71166

(318) 227-3306

Cell: (318) 470-9010

On Oct 18, 2018, at 3:04 PM, Kim Flournoy <a href="mailto:kflournoy@bossiersheriff.com">kflournoy@bossiersheriff.com</a> wrote:

Mr. Shelton, I have the Sheriff's signature on the Ex Parte Motion to Fix Appraisers' Fees. Would you like a runner to pick up to file with the Clerks office? Also, is Mr. Lacour going to be able to come by tomorrow and sign the Appraiser form? We need to have it ASAP. Thank you so much for your help!

Kimberly Flournoy

**Bossier Sheriff's Office** 

(318) 935-2032 Phone

2

### Case 5:18-cv-01526-SMH-KDM Document 198-10 Filed 11/12/22 Page 65 of 68 PageID #: 4976

(318) 965-3448 Fax

<image001.jpg>

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#### Jean Horne

From:

Kim Flournoy <kflournoy@bossiersheriff.com>

Sent

Tuesday, October 23, 2018 8:05 AM

To:

Curtis R. Shelton

Subject:

RE: Suit # 127573

Thank you so much for your help in everything. I apologize for being so needy, this suit has been a learning experience for me. Have a great day!

Kimberly Flournoy Bossier Sheriff's Office (318) 935-2032 Phone (318) 965-3448 Fax



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If you have received this email in error, please immediately notify me by telephone at 318-965-2203 and permanently delete the original and any copy or any printout thereof.

From: Curtis R. Shelton [mailto:CurtisShelton@arklatexlaw.com]

Sent: Monday, October 22, 2018 5:49 PM

To: Kim Flournoy

Subject: RE: Suit # 127573

Kim,

He said he will send an invoice tomorrow.

Curtis R. Shelton Ayres, Shelton, Williams, Benson & Paine, LLC 14th Floor Regions Tower 333 Texas Street (71101) P. O. Box 1764 Shreveport, LA 71166-1764 318-227-3500 work 318-227-3306 direct 318-470-9010 mobile 318-227-3806 facsimile www.arkiatexlaw.com



# Case 5:18-cv-01526-SMH-KDM Document 198-10 Filed 11/12/22 Page 67 of 68 PageID #: 4978

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From: Kim Flournoy [mailto:kflournoy@bossiersheriff.com]

Sent: Monday, October 22, 2018 4:28 PM

To: Curtis R. Shelton Subject: Suit # 127573 Importance: High

Mr. Shelton, would you please ask Mr. Lacour to get me an invoice ASAP so I can build it into my suit cost? Thank and have a great day!

Kimberly Flournoy Bossier Sheriff's Office (318) 935-2032 Phone (318) 965-3448 Fax



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### WHITEHALL ADVISORS, LLC

Date 10/23/2018 Terms

Due on receipt

1129 Due Date 11/22/2018

Hon. Julian C. Whittington Bossier Sheriff's Office 204 Burt Boulevard Benton, LA 71006

Re: Promissory Note Appraisement

Amount Due Enclosed \$1,682.50

Date	Activity	Hours	Amount
10/18/2018	Review 12/19/18 opinion of Judge Self (Luck v. Carr) #127,573	0.50	\$92.50
10/18/2018	Review Glenn A. Wilson, Jr., MAI real estate appraisal 9/12/16	0.25	546.25
10/18/2018	Review 2/20/18 Petition (Lucky v. Lollar et al) #155,382	1.75	\$323.75
10/18/2018	Review 2/20/18 Notice of Lis Pendens (#1185201)	0.50	\$92.50
10/18/2018	Review 8/13/18 upinion from Judge Craig	0.25	\$46.25
10/19/2018	Develop worksheet for note discount	1.25	\$231.25
10/19/2018	Build schedule of required yield based on document review	2.00	\$370.00
10/19/2018	Develop report cover letter	0.75	\$138.75
10/22/2018	Verify calculations, print report & e-mail copy to Kim Flournoy	0.75	\$138.75
10/22/2018	Drive from Alex to Benton to deliver report & sign appraisement	4.50	\$202.50

Service dates reflect date of task completion. All billable hours rounded up to nearest quarter hour. Rate is \$185 per hour. Travel time on 10/22/18 was billed at \$45/hour.

\$1,682.50 Subrotal Discount<sup>a</sup> Total \$1,682.50 Deposit Balance due \$1,682.50

**BSO 030**